



**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
219 SOUTH DEARBORN STREET  
CHICAGO, ILLINOIS 60604**

**MICHAEL W. DOBBINS**  
CLERK

312-435-5670

January 7, 2009

Mr. Gino J. Agnello, Clerk  
U.S. Court of Appeals-Seventh Circuit  
219 South Dearborn Street-Room 2722  
Chicago, Illinois 60604

RE: Wachovia Securities, et al v. Neuhauser

U.S.D.C. DOCKET NO. : 04cv3082

U.S.C.A. DOCKET NO. : 08-3992, 08-4018, 08-4088, 08-4096

Dear Mr. Agnello:

Please find attached the original record on appeal consisting of the following:

VOLUME(S) OF PLEADING(S) 10 Volumes of Pleadings

VOLUME(S) OF TRANSCRIPT(S) 15 Volumes of Transcripts

VOLUME(S) OF DEPOSITION(S)

EXHIBITS: 1 Box of Joint Trial Exhibits

VAULT ITEMS: 5 Restricted Items

OTHER (SPECIFY): 10 Loose Pleadings

SPECIAL NOTE:

Please acknowledge date of receipt of the above mentioned materials on the attached copy of this letter.

Very truly yours,

Michael W. Dobbins, Clerk

By: \_\_\_\_\_  
G. Jones, Deputy Clerk

**I, MICHAEL W. DOBBINS, CLERK** of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the documents submitted herewith and annexed hereto are the original papers filed and entered of record in my office, on the dates in the List of Documents, and together with a true copy of docket entries as they appear in the official dockets in this office, consisting of:

10 Volumes of Pleadings

10 Loose Pleadings

15 Volumes of Transcripts

5 Restricted Items

1 Box of Trial Exhibits

In the cause entitled: Wachovia Securities, et al v. Neuhauser.

USDC NO. : 04cv3082

USCA NO. : 08-3992, 08-4018, 08-4088, 08-4096

IN TESTIMONY WHEREOF, I hereunto subscribed my name and affixed the seal of the aforesaid Court at Chicago, Illinois, this 7th day of January 2009.

MICHAEL W. DOBBINS, CLERK

By: \_\_\_\_\_  
G. Jones, Deputy Clerk

**United States District Court**

**Northern District of Illinois  
219 South Dearborn Street  
Chicago, Illinois 60604**

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled: ***Wachovia Securities, et al v. Neuhauser***

USDC No.: 04cv3082

USCA No.: 08-3992, 08-4018, 08-4088, 08-4096

FILED DATE	ITEM NO.	DESCRIPTION
3/3/2005	35	Memorandum of Law by Wachovia Securities, LLC
8/3/2005	79	Motion by Plaintiff
10/25/2005	97	Memorandum by Wachovia Securities, LLC
10/25/2005	100	Memorandum by Wachovia Securities, LLC
5/21/2007	227	Rule 56 by David Neuhaser, et al
6/21/2007	244	Rule 56 1(B)(3) by David Neuhaser, et al
9/24/2007	275	Motion by Plaintiff Wachovia Securities, LLC
7/9/2007	257	Response by Wachovia Securities, LLC
3/24/2008	357	Findings of Fact and Conclusions
10/22/2008	384	Petition for Attorney's Fees

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid court at Chicago Illinois, this 7th day of January 2009.

MICHAEL W. DOBBINS, CLERK

By: \_\_\_\_\_  
G. Jones, Deputy Clerk

**United States District Court**

**Northern District of Illinois  
219 South Dearborn Street  
Chicago, Illinois 60604**

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled: ***Wachovia Securities, et al v. Neuhauser***

USDC No.: 04cv3082

USCA No.: 08-3992, 08-4018, 08-4088, 08-4096

FILED DATE	ITEM NO.	DESCRIPTION
5/4/2005	46(1-2)	Transcripts of Proceeding for the following 12/22/04, 04/06/05
10/27/2005	101	Transcripts of Proceeding for the following 9/14/05
1/24/2006	143	Transcripts of Proceedings for the following 11/2/05
2/3/2006	146	Transcript of Proceeding for the following 6/22/05
6/1/2007	229	Transcript of Proceeding for the following 5/17/07
5/20/2008	377(1-7)	Transcript of Proceeding for the following 1/7/2008
5/20/2008	378(1-2)	Transcript of Proceedings for the following 10/4/2007, 4/2/2008

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid court at Chicago Illinois, this 7th day of January 2009.

MICHAEL W. DOBBINS, CLERK

By: \_\_\_\_\_  
G. Jones, Deputy Clerk

**United States District Court**

**Northern District of Illinois  
219 South Dearborn Street  
Chicago, Illinois 60604**

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled: ***Wachovia Securities, et al v. Neuhauser***

USDC No.: 04cv3082

USCA No.: 08-3992, 08-4018, 08-4088, 08-4096

FILED DATE	ITEM NO.	DESCRIPTION
6/4/2007	231	Restricted Document
6/29/2007	253	Restricted Document
6/29/2007	254	Restricted Document
7/18/2007	264	Restricted Document
7/18/2007	265	Restricted Document

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid court at Chicago Illinois, this 7th day of January 2009.

MICHAEL W. DOBBINS, CLERK

By: \_\_\_\_\_  
G. Jones, Deputy Clerk

**United States District Court**

**Northern District of Illinois  
219 South Dearborn Street  
Chicago, Illinois 60604**

I, MICHAEL W. DOBBINS, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled: ***Wachovia Securities, et al v. Neuhauser***

USDC No.: 04cv3082

USCA No.: 08-3992, 08-4018, 08-4088, 08-4096

FILED DATE	ITEM NO.	DESCRIPTION
12/18/2008	415	Joint Trial Exhibits (1 Box)

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid court at Chicago Illinois, this 7th day of January 2009.

MICHAEL W. DOBBINS, CLERK

By: \_\_\_\_\_  
G. Jones, Deputy Clerk

APPEAL, TERMED, VALDEZ

**United States District Court  
Northern District of Illinois - CM/ECF LIVE, Ver 3.2.2 (Chicago)  
CIVIL DOCKET FOR CASE #: 1:04-cv-03082  
Internal Use Only**

Wachovia Securities, et al v. Neuhauser  
Assigned to: Honorable Virginia M. Kendall  
Demand: \$0  
Case in other court: 08-03992  
08-04018  
08-04096  
Cir Ct of Cook Co, 04CH 5504

Cause: 28:1332 Diversity-Other Contract

Date Filed: 04/29/2004  
Date Terminated: 10/22/2008  
Jury Demand: Defendant  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Diversity

**Plaintiff**

**Wachovia Securities, LLC**  
*a Delaware corporation*

represented by **Adam Brent Rome**  
Levenfeld Pearlstein, LLC  
2 North LaSalle Street  
Suite 1300  
Chicago , IL 60602  
(312)476-7585  
Email: [arome@lplegal.com](mailto:arome@lplegal.com)  
**ATTORNEY TO BE NOTICED**

**Beau T. Greiman**  
Levenfeld Pearlstein  
2 North LaSalle Street  
13th Floor  
Chicago , IL 60602  
(312)346-8380  
Email: [bgreiman@lplegal.com](mailto:bgreiman@lplegal.com)  
**ATTORNEY TO BE NOTICED**

**Christopher Scott Griesmeyer**  
Levenfeld Pearlstein  
2 North LaSalle Street  
13th Floor  
Chicago , IL 60602  
(312)346-8380  
Email: [cgiesmeyer@lplegal.com](mailto:cgiesmeyer@lplegal.com)  
**ATTORNEY TO BE NOTICED**

**Gary Irwin Blackman**  
Levenfeld Pearlstein

2 North LaSalle Street  
13th Floor  
Chicago , IL 60602  
(312)346-8380  
Email: gblackman@lplegal.com  
*ATTORNEY TO BE NOTICED*

**Steven Pascal Gomberg**  
Freeborn & Peters, LLP  
311 S. Wacker  
Suite 3000  
Chicago , IL 60606  
(312)360-6647  
Fax: (312)360-6574  
Email: sgomberg@freebornpeters.com  
*TERMINATED: 01/29/2008*

V.

**Defendant**

**David Neuhauser**

represented by **James Worlton Naisbitt**  
James W. Naisbitt, Ltd.  
300 S. Wacker Dr.  
Suite 1700 A  
Chicago , IL 60606-1441  
(312)360-1171  
Email: jnaisbitt@aol.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**C. Philip Curley**  
Robinson, Curley & Clayton, P.C.  
300 South Wacker Drive  
Suite 1700  
Chicago , IL 60606  
(312) 663-3100  
Email: pcurley@robinsoncurley.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Andrew A Jahelka**

represented by **James Worlton Naisbitt**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael D Hayes**  
Varga, Berger, Ledsky, Hayes & Casey  
224 South Michigan Avenue  
Suite 350  
Chicago , IL 60604

(312) 341-9400  
Email: mhayes@vblhc.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Norman Benjamin Berger**  
Varga Berger Ledsky Hayes & Casey  
224 South Michigan Avenue  
Suite 350  
Chicago , IL 60604  
(312)341-9400  
Email: nberger@vblhc.com  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Richard O Nichols**

represented by **James Worlton Naisbitt**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael D Hayes**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Norman Benjamin Berger**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Leon A Greenblatt, III**

represented by **James Worlton Naisbitt**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Loop Corp.**  
*a South Dakota corporation*

represented by **Gerald C. Willis , Jr.**  
McAndrews, Held & Malloy, P.C.

500 West Madison Street  
Suite 3400  
Chicago , IL 60661  
(312) 775-8000  
Email: jwillis@mhmlaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Elizabeth D. Sharp**  
Elizabeth D. Sharp, Esq.  
330 South Wells Street  
#706  
Chicago , IL 60606  
(312) 344-5018  
Email: lsharp@looptel.com  
*TERMINATED: 10/18/2007*

**Paul W. McAndrews**  
McAndrews, Held & Malloy, Ltd.  
500 West Madison  
Suite 3400  
Chicago , IL 60661  
(312)775-8000  
Email: pwmcandrews@mhmlaw.com  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Loop Properties, Inc.**  
*an Illinois corporation*

represented by **Elizabeth D. Sharp**  
(See above for address)  
*TERMINATED: 10/18/2007*

**Defendant**

**Scattered Corp.**  
*a South Dakota corporation*

represented by **Alan R. Dolinko**  
Robinson, Curley & Clayton, P.C.  
300 South Wacker Drive  
Suite 1700  
Chicago , IL 60606  
(312) 663-3100  
Email: adolinko@robinsoncurley.com  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**John Henry Wickert**  
Robinson, Curley & Clayton, P.C.  
300 South Wacker Drive  
Suite 1700  
Chicago , IL 60606

(312) 663-3100  
Email: jwickert@robinsoncurley.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Banco Panamericano, Inc.**

represented by **Alan R. Dolinko**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**C. Philip Curley**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Henry Wickert**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Respondent**

**200 West Partners LP**

represented by **Gregory James Jordan**  
Apostol, Kowal & Jordan, Ltd.  
15th Floor  
22 W. Washington Street  
Chicago , IL 60602  
312-543-7354  
Fax: 312-276-9285  
Email: gjordan@akjlt.com  
*LEAD ATTORNEY*

**Peter James Schmidt**  
Polsinelli Shalton Flanigan Suelthaus  
PC  
180 N. Stetson  
Suite 4525  
Chicago , IL 60601  
312-873-3627  
Fax: 312-873-3650  
Email: pschmidt@polsinelli.com  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Chiplease, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
*LEAD ATTORNEY*

**Peter James Schmidt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**EZ Links Golf LLC**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**EZ Links Golf, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Old Colony Partners LP**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Old Colony Properties, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Randolph Properties, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Repurchase Corp.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Rumpelstiltskin (USA)**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**South Beach Securities, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Sterling Telemanagement  
Consultants LLC**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Sterling Telemanagement, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Telegraph Properties, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Teletech Systems, Inc.**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Michael May**

represented by **Gregory James Jordan**  
(See above for address)  
**LEAD ATTORNEY**

**Peter James Schmidt**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Respondent**

**Gregory J Jordan**

**Respondent**

**Elizabeth Sharp**

**Counter Claimant**

**Wachovia Securities, LLC**  
TERMINATED: 06/02/2004

represented by **Christopher Scott Griesmeyer**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Gary Irwin Blackman**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Steven Pascal Gomberg**  
(See above for address)  
TERMINATED: 01/29/2008

V.

**Counter Defendant**

**David Neuhauser**  
TERMINATED: 06/02/2004

represented by **James Worlton Naisbitt**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Counter Defendant**

**Andrew A Jahelka**  
TERMINATED: 06/02/2004

represented by **James Wrolton Naisbitt**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Counter Defendant**

**Richard O Nichols**  
TERMINATED: 06/02/2004

represented by **James Wrolton Naisbitt**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Counter Defendant**

**Leon A Greenblatt, III**  
TERMINATED: 06/02/2004

represented by **James Wrolton Naisbitt**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**C. Philip Curley**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/29/2004	1	NOTICE OF REMOVAL by defendant from Circuit Court of Cook County with copy of complaint and summons, case no. 04 CH 5504 - Civil cover sheet - Appearance(s) of Christopher Scott Griesmeyer, Gary Irwin Blackman, Steven Pascal Gomberg as attorney(s) for defendant ( Documents: 1-1 through 1-3) (cdy) (Entered: 04/30/2004)
04/29/2004		RECEIPT regarding payment of filing fee paid; on 4/29/04 in the amount of \$150.00, receipt # 1092430. (cdy) (Entered: 04/30/2004)
05/05/2004	2	MINUTE ORDER of 5/5/04 by Hon. William T. Hart: Status hearing set for 05/26/04 at 11:00 a.m. Defendant's notice of removal fails to adequately allege diversity. The citizenship of a limited liability company is the citizenship of all its members. See Cosgrove v. Bartolotta, 150 F.3d 729, 731 (7th Cir. 1998). By 05/19/04, defendant shall file a statement setting forth the principal place of business of Prudential Securities Group, Inc. Mailed notice (cdy) (Entered: 05/06/2004)

05/10/2004		SCHEDULE set on 5/10/04 by Hon. William T. Hart : Status hearing reset to 11:00 5/24/04 . Mailed notice (clw) (Entered: 05/10/2004)
05/19/2004	<u>3</u>	AMENDMENT by defendant of notice of removal; Notice (cdy) (Entered: 05/21/2004)
05/21/2004	<u>4</u>	ANSWER, affirmative defenses to removal complaint [1-1] and COUNTERCLAIM by defendant against plaintiff(s) (Attachments); Notice (cdy) (Entered: 05/24/2004)
05/24/2004		SCHEDULE set on 5/24/04 by Hon. William T. Hart : Status hearing held and continued to 11:00 6/30/04 . Mailed notice (clw) (Entered: 05/24/2004)
06/02/2004	<u>5</u>	MINUTE ORDER of 6/2/04 by Hon. William T. Hart: Wachovia Securities, LLC, improperly named as Prudential Equity Group, Inc., is not proceeding with its claim in arbitration against plaintiffs. Plaintiffs' complaint is withdrawn. Parties are re-aligned and case caption is amended on its face to reflect plaintiff as Wachovia Securities, LLC and defendants are David Neuhauser, Andrew A. Jehelka, Richard O. Nichols and Leon A. Greenblatt, III. Therefore, the answer and affirmative defenses of Wachovia Securities, LLC are withdrawn and the counterclaims of Wachovia Securities, LLC are amended on their face and shall be referred to as Wachovia Securities, LLC's complaint. Defendants are given to 06/14/04 to answer or otherwise plead. (Entered Order.) Mailed notice (cdy) (Entered: 06/09/2004)
06/02/2004		(Court only) *** Party David Neuhauser; Richard O Nichols; Wachovia Securities, LLC; Leon A Greenblatt, III and Andrew A Jahelka terminated. (cdy, ) (Entered: 03/11/2005)
06/07/2004	<u>6</u>	MOTION by defendants to reinstate the complaint (Attachments); Notice (cdy) (Entered: 06/10/2004)
06/09/2004	<u>7</u>	MINUTE ORDER of 6/9/04 by Hon. William T. Hart: Answer brief to defendants' motion to reinstate the complaint [6-1] due 06/16/04. Reply to answer brief due 06/23/04. Mailed notice (cdy) (Entered: 06/10/2004)
06/14/2004	<u>9</u>	12(b)(6) MOTION by defendants to dismiss complaint ; Notice (cdy) (Entered: 06/24/2004)
06/16/2004	<u>8</u>	RESPONSE brief in opposition by Wachovia Securities, LLC to defendant's motion to reinstate the complaint [6-1] (Attachments); Notice. (rbf) (Entered: 06/17/2004)
06/23/2004	<u>10</u>	MINUTE ORDER of 6/23/04 by Hon. William T. Hart: Answer brief to defendants' 12(b)(6) motion to dismiss complaint [9-1] due 07/21/04. Reply to answer brief due 08/04/04. Ruling on defendants' 12(b)(6) motion to dismiss complaint will be by mail. Status hearing set for 06/30/04 is stricken. Discovery is stayed until defendants' 12(b)(6) motion to dismiss complaint is resolved. Mailed notice (cdy) (Entered: 06/24/2004)
06/23/2004	<u>11</u>	REPLY Brief in support by defendants to their motion to reinstate the complaint [6-1] (Attachments); Notice. (rbf) (Entered: 06/24/2004)

07/12/2004	<u>12</u>	MOTION by plaintiff for leave to file response brief in excess of 15 pages ; Notice (cdy) (Entered: 07/15/2004)
07/14/2004	<u>13</u>	MINUTE ORDER of 7/14/04 by Hon. William T. Hart: Plaintiff's motion for leave to file response brief in opposition to defendants' Rule 12(b)(6) motion to dismiss in excess of 15 pages [12-1], is granted. Mailed notice (cdy) (Entered: 07/15/2004)
07/21/2004	<u>14</u>	RESPONSE BRIEF by plaintiff Wachovia Sec LLC in opposition to defendants 12(b)(6) motion to dismiss complaint [9-1] (Attachments); Notice. (jmp) (Entered: 07/23/2004)
07/22/2004	<u>N/A</u> <u>15</u>	TRANSCRIPT of proceedings for the following date(s): 05/24/04; before Honorable William T. Hart (cdy) (Entered: 07/23/2004)
07/26/2004	<u>16</u>	AGREED MOTION by defendants Neuhauser, Jahelka, Nichols and Greenblatt to extend time to file reply brief , and to file brief in excess of fifteen pages ; Notice (cdy) (Entered: 07/29/2004)
07/28/2004	<u>17</u>	MINUTE ORDER of 7/28/04 by Hon. William T. Hart: Defendants' agreed motion to extend time to file reply brief to their motion to dismiss to 08/18/04 and [16-1], for leave to file brief in excess of 15 pages [16-2] is granted. Mailed notice (cdy) (Entered: 07/29/2004)
08/18/2004	<u>18</u>	REPLY MEMORANDUM by defendants in support of their 12(b)(6) motion to dismiss complaint [9-1]; Notice (cdy) (Entered: 08/19/2004)
11/04/2004	<u>19</u>	MINUTE ORDER of 11/4/04 by Hon. William T. Hart: Status hearing set for 11:00 a.m. on 12/8/04. Motions to reinstate the complaint [6-1] and to dismiss complaint [9-1] are granted in part and denied in part. Within 15 days, Wachovia shall file a motion in New York Stock Exchange arbitration Proceeding 2003-011927 requesting that the claims in that proceeding as against the Neuhauser Individuals be dismissed without prejudice. Counts I, II and III of Wachovia's complaint are dismissed except to the extent they include a claim for promissory fraud based on the Neuhauser Individuals' contractual promise that they would use the Loop account for lawful transactions. Within 15 days, the Neuhauser Individuals shall answer the remaining allegations of Wachovia's complaint. All discovery is to be completed by 2/27/05. Entered Memorandum Opinion and Order. Notices mailed by judge's staff (vmj) (Entered: 11/05/2004)
11/08/2004	<u>20</u>	AGREED MOTION by defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt III, to extend time to file answer , and to reset status hearing ; Notice of motion. (rbf) (Entered: 11/12/2004)
11/10/2004	<u>21</u>	MINUTE ORDER of 11/10/04 by Hon. William T. Hart : Status hearing reset to 11:00 12/15/04. Defendants' agreed motion to extend time to file answer [20-1], and to reset status hearing is granted [20-2]. Mailed notice (rbf) (Entered: 11/12/2004)
11/29/2004	<u>22</u>	ANSWER by defendants to removal complaint [1-1]; Notice (cdy) (Entered: 11/30/2004)
12/13/2004	<u>23</u>	MOTION by defendant to quash third party subpoenas (Attachments);

		Notice (cdy) (Entered: 12/23/2004)
12/15/2004		SCHEDULE set on 12/15/04 by Hon. William T. Hart : Status hearing reset to 11:00 12/22/04 . Mailed notice (clw) (Entered: 12/15/2004)
12/22/2004	<u>24</u>	MINUTE ORDER of 12/22/04 by Hon. William T. Hart: Status hearing held and continued to 04/06/05 at 11:00 a.m. Defendants' motion to quash third party subpoenas [23-1], is denied. Written discovery is to be completed by 03/15/05; oral discovery is to be completed by 07/29/05. Mailed notice (cdy) (Entered: 12/23/2004)
02/04/2005	<u>25</u>	MOTION by Defendants for protective order. (gma, ) (Entered: 02/07/2005)
02/04/2005	<u>26</u>	NOTICE of Motion by C. Philip Curley for presentment of MOTION by Defendants for protective order <u>25</u> before Honorable William T. Hart on 2/16/2005 at 11:00 AM. (gma, ) (Entered: 02/07/2005)
02/04/2005	<u>27</u>	MEMORANDUM by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III in Support of motion for protective order <u>25</u> ; Exhibits. (gma, ) Modified on 12/16/2005 (ym, ). (Entered: 02/07/2005)
02/10/2005	<u>28</u>	AMENDED NOTICE of Motion by C. Philip Curley for presentment of MOTION by Defendants for protective order <u>25</u> before Honorable William T. Hart on 2/16/2005 at 11:00 AM. (gma, ) (Entered: 02/10/2005)
02/11/2005	<u>29</u>	RESPONSE BRIEF by plaintiff Wachovia Securities, LLC in opposition to defendants' motion for protective order <u>25</u> ; Notice; Exhibits. (mjc, ) Modified on 2/2/2006 (ym, ). (Entered: 02/15/2005)
02/16/2005	<u>30</u>	MINUTE entry before Judge William T. Hart : Defendants' motion for protective order <u>25</u> is entered and continued to 3/9/2005 at 11:00 AM. Mailed notices. (clw, ) (Entered: 02/16/2005)
03/03/2005	<u>31</u>	AGREED MOTION by Plaintiff, Defendants for entry of stipulated protective order (gma, ) (Entered: 03/03/2005)
03/03/2005	<u>32</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of AGREED MOTION by Plaintiff, Defendants for entry of stipulated protective order <u>31</u> before Honorable William T. Hart on 3/9/2005 at 11:00 AM. (gma, ) (Entered: 03/03/2005)
03/03/2005	<u>33</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel answers to interrogatories and production of documents (gma, ) Modified on 10/11/2006 (lcw, ). (Entered: 03/03/2005)
03/03/2005	<u>34</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of MOTION by Plaintiff Wachovia Securities, LLC to compel answers to interrogatories and production of documents <u>33</u> before Honorable William T. Hart on 3/9/2005 at 11:00 AM. (gma, ) (Entered: 03/03/2005)
03/03/2005	<u>35</u> <i>SC</i>	MEMORANDUM OF LAW by Wachovia Securities, LLC in support of plaintiff's motion to compel answers to interrogatories and production of

		documents <u>33</u> ; Notice. (cdy, ) (Entered: 03/07/2005)
03/04/2005	<u>37</u>	REPLY BRIEF by defendants in support of motion for protective order; Notice. (cdy, ) Modified on 4/7/2005 (cdy, ). (Entered: 03/08/2005)
03/07/2005	<u>36</u>	MOTION by Defendants to substitute James W. Naisbitt as counsel (gma, ) (Entered: 03/07/2005)
03/09/2005	<u>38</u>	ATTORNEY appearance for defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III; Notice.(cdy, ) (Entered: 03/11/2005)
03/09/2005	<u>39</u>	MINUTE entry before Judge William T. Hart : Defendants' motion to substitute counsel <u>36</u> is granted; C. Philip Curley and John H. Wickett are withdrawn as counsel for defendants; James W. Naisbitt is given leave to file his appearance as counsel for defendants. Agreed motion for entry of stipulated protective order <u>31</u> is denied without prejudice. Plaintiff's motion to compel <u>33</u> and defendants' motion for protective order <u>37</u> are continued to 4/6/2005 at 11:00 a.m. Written discovery cut-off date of 03/15/05 is vacated. Mailed notice (cdy, ) (Entered: 03/14/2005)
04/04/2005		(Court only) ***Motions terminated: (cdy, ) (Entered: 04/07/2005)
04/06/2005	<u>40</u>	MINUTE entry before Judge William T. Hart : Defendants' motion for protective order <u>25</u> is granted as stated in open court; dates are from 1/1/2000 through 4/29/2004. Supplement to plaintiff's motion to compel is due by 4/13/05; answer due by 4/20/05. Status hearing held and continued to 7/6/2005 at 11:00 AM. Mailed notice (clw, ) (Entered: 04/06/2005)
04/06/2005	<u>41</u>	MINUTE entry before Judge William T. Hart : Enter stipulated order for confidential treatment of documents, testimony and information. No notices. (cdy, ) (Entered: 04/08/2005)
04/06/2005	<u>42</u>	STIPULATED ORDER FOR CONFIDENTIAL TREATMENT OF DOCUMENTS, TESTIMONY AND INFORMATION. Signed by Judge William T. Hart on 4/6/2005. (cdy, ) (Entered: 04/08/2005)
04/13/2005	<u>43</u>	SUPPLEMENTAL BRIEF by Wachovia Securities, LLC in support of plaintiff's motion to compel answers to interrogatories and production of documents; Notice. (cdy, ) (Entered: 04/18/2005)
04/20/2005	<u>44</u>	MEMORANDUM by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III in Opposition to plaintiff's motion to compel; plaintiff's memorandum in support; and plaintiff's supplemental brief in support of plaintiff's motion to compel. (rbf, ) (Entered: 04/20/2005)
04/20/2005	<u>45</u>	NOTICE by all defendants of filing regarding defendants memorandum in opposition to plaintiff's motion to compel, plaintiff's memorandum in support and plaintiff's supplemental brief in support of plaintiff's motion to compel. (rbf, ) (Entered: 04/20/2005)
05/04/2005	<u>46</u> <i>SC</i>	TRANSCRIPT of proceedings for the following dates: 12/22/04 and 04/06/05; Before the Honorable William T. Hart. (46-1 through 46-2).

		(cdy, ) Modified on 5/6/2005 (cdy, ). (Entered: 05/06/2005)
05/10/2005	<u>47</u>	MINUTE entry before Judge William T. Hart : Plaintiff's motion to compel <u>33</u> is granted in part and denied in part. Consistent with today's ruling, defendants shall respond to the interrogatories and document requests within 20 days. Notices mailed by judge's staff. (cdy, ) (Entered: 05/12/2005)
05/10/2005	<u>48</u>	MEMORANDUM Opinion and Order. Signed by Judge William T. Hart on 5/10/2005.(cdy, ) (Entered: 05/12/2005)
05/13/2005	<u>49</u>	MOTION by Plaintiff Wachovia Securities, LLC for leave to file first amended complaint (gma, ) (Entered: 05/13/2005)
05/13/2005	<u>50</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of MOTION by Plaintiff Wachovia Securities, LLC for leave to file first amended complaint <u>49</u> before Honorable William T. Hart on 5/18/2005 at 11:00 AM. (gma, ) (Entered: 05/13/2005)
05/18/2005	<u>51</u>	MINUTE entry before Judge William T. Hart : Plaintiff's motion for leave to file amended complaint with summons to issue <u>49</u> is granted. Status hearing previously set for 7/6/2005 at 11:00 a.m. stands. Mailed notice. (cdy, ) (Entered: 05/20/2005)
05/18/2005	<u>52</u>	FIRST AMENDED complaint by Wachovia Securities, LLC,against David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III; Notice. (cdy, ) (Entered: 05/20/2005)
05/18/2005	<u>53</u>	SUMMONS Issued as to Defendants Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. (cdy, ) (Entered: 05/20/2005)
06/03/2005	<u>60</u>	SUMMONS returned executed by Wachovia Securities, LLC as to Banco Panamericano, Inc. on 5/24/2005, answer due 6/13/2005. (cdy, ) (Entered: 06/13/2005)
06/03/2005	<u>61</u>	SUMMONS Returned Executed by Wachovia Securities, LLC as to Loop Properties, Inc. on 5/24/2005, answer due 6/13/2005. (cdy, ) (Entered: 06/13/2005)
06/03/2005	<u>62</u>	SUMMONS Returned Executed by Wachovia Securities, LLC as to Scattered Corp. on 5/24/2005, answer due 6/13/2005. (cdy, ) (Entered: 06/13/2005)
06/06/2005	<u>54</u>	MOTION by Defendants to strike paragraphs 55 through 57 of first amended complaint pursuant to Federal Rule of Civil Procedure 12(F) (gma, ) (Entered: 06/06/2005)
06/06/2005	<u>55</u>	NOTICE of Motion by James Worlton Naisbitt for presentment of MOTION by Defendants to strike paragraphs 55 through 57 of first amended complaint pursuant to Federal Rule of Civil Procedure 12(F) <u>54</u> before Honorable William T. Hart on 6/8/2005 at 11:00 AM. (gma, ) (Entered: 06/06/2005)

06/06/2005	<u>56</u>	MOTION by Defendants for a ten-day extension of time to answer or otherwise plead to plaintiff Wachovia's first amended complaint (gma, ) (Entered: 06/06/2005)
06/06/2005	<u>57</u>	NOTICE of Motion by James Worlton Naisbitt for presentment of MOTION by Defendants for a ten-day extension of time to answer or otherwise plead to plaintiff Wachovia's first amended complaint <u>56</u> before Honorable William T. Hart on 6/8/2005 at 11:00 AM. (gma, ) (Entered: 06/06/2005)
06/06/2005	<u>58</u>	AFFIDAVIT of James W. Naisbitt (gma, ) (Entered: 06/06/2005)
06/08/2005	<u>59</u>	MINUTE entry before Judge William T. Hart : Defendants' motion to strike <u>54</u> is denied without prejudice. Defendants' motion for extension of time to 6/17/05 to answer or otherwise plead to the first amended complaint <u>56</u> is granted Mailed notice (clw, ) (Entered: 06/08/2005)
06/13/2005	<u>63</u>	MOTION by Defendants Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. to extend time to answer or otherwise plead (gma, ) (Entered: 06/13/2005)
06/13/2005	<u>64</u>	NOTICE of Motion by defendants for presentment of MOTION by Defendants Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. to extend time to answer or otherwise plead <u>63</u> before Honorable William T. Hart on 6/22/2005 at 11:00 AM. (gma, ) (Entered: 06/13/2005)
06/13/2005	<u>65</u>	ATTORNEY appearance for defendants Scattered Corp., Banco Panamericano, Inc. by Alan R. Dolinko, John Henry Wickert, C. Philip Curley; Notice. (cdy, ) (Entered: 06/15/2005)
06/13/2005	<u>66</u>	ATTORNEY appearance for defendant Loop Properties, Inc. by Elizabeth D. Sharp; Notice. (cdy, ) Modified on 8/10/2007 (lcw, ). (Entered: 06/15/2005)
06/14/2005	<u>69</u>	RESPONSE BRIEF by plaintiff Wachovia Securities, LLC in opposition to additional defendants' motion to extend time and employment of Robinson, Curley & Clayton, P.C. as counsel for additional defendants; Notice. (cdy, ) (Entered: 06/17/2005)
06/15/2005	<u>67</u>	MOTION by Defendant Loop Properties, Inc. to withdraw appearance for defendant (gma, ) (Entered: 06/16/2005)
06/15/2005	<u>68</u>	NOTICE of Motion by Scattered Corp., Banco Panamericano, Inc. for presentment of MOTION by Defendant Loop Properties, Inc. to withdraw appearance for defendant <u>67</u> before Honorable William T. Hart on 6/22/2005 at 11:00 AM. (gma, ) (Entered: 06/16/2005)
06/17/2005	<u>70</u>	MOTION by Plaintiff to deem service effected upon defendant Loop Corp. or to compel appearance of defendant Greenblatt (gma, ) (Entered: 06/17/2005)
06/17/2005	<u>71</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of MOTION by Plaintiff to deem service effected upon defendant Loop Corp. or to compel appearance of defendant Greenblatt <u>70</u> before Honorable

		William T. Hart on 6/22/2005 at 11:00 AM. (gma, ) (Entered: 06/17/2005)
06/17/2005	<u>72</u>	ANSWER by individual defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols and Leon A Greenblatt, III to first amended complaint and affirmative defenses ; Notice. (mjc, ) (Entered: 06/23/2005)
06/22/2005	<u>73</u>	MINUTE entry before Judge William T. Hart : Motion hearing held. Motion for extension of time to answer <u>63</u> is granted. Defendants are given to 7/1/2005 to answer or otherwise plead to the amended complaint. Plaintiff's motion to deem service effected or to compel <u>70</u> is denied without prejudice as moot. Defendant Loop Properties, Inc.'s motion to withdraw appearance of C. Philip Curley, John H. Wickert and Alan R. Dolinko as its counsel since Elizabeth D. Sharp will be its sole counsel of record <u>67</u> is granted. Discovery deadline is vacated. Status hearing reset for 9/14/2005 at 11:00 AM. Mailed notice (clw, ) (Entered: 06/24/2005)
07/01/2005	<u>74</u>	ATTORNEY Appearance for Defendant Loop Corp. by Elizabeth D. Sharp (las, ) (Entered: 07/07/2005)
07/01/2005	<u>75</u>	ANSWER to first amended complaint by Loop Corp., Loop Properties, Inc., Scattered Corp and Banco Panamericano, Inc. ; Notice(las, ) (Entered: 07/07/2005)
07/06/2005	<u>76</u>	NOTICE by defendants of filing attorney appearance <u>74</u> (eav, ) (Entered: 07/12/2005)
07/11/2005	<u>77</u>	CORPORATE disclosure pursuant to Fed.R.Civ.P. 7.1 and Local Rule 3.2 by Loop Corp., Loop Properties, Inc.; Notice. (cdy, ) (Entered: 07/14/2005)
07/11/2005	<u>78</u>	CORPORATE disclosure pursuant to Fed.R.Civ.P. 7.1 and L.R. 3.2 by Scattered Corp., Banco Panamericano, Inc.; Notice. (cdy, ) (Entered: 07/14/2005)
08/03/2005	<u>79</u> <u>S/C</u>	MOTION by Plaintiff Wachovia Securities, LLC to reassign and consolidate related case (gma, ) (Entered: 08/04/2005)
08/03/2005	<u>80</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of MOTION by Plaintiff Wachovia Securities, LLC to reassign and consolidate related case <u>79</u> before Honorable William T. Hart on 8/10/2005 at 11:00 AM. (gma, ) Modified on 5/14/2008 (gmr, ). (Entered: 08/04/2005)
08/03/2005	<u>82</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of motion to consolidate cases, motion to reassign case <u>79</u> before Honorable William T. Hart on 8/10/2005 at 11:00 a.m. (cdy, ) (Entered: 08/09/2005)
08/05/2005	<u>81</u>	RESPONSE by Defendant Loop Corp. to petition and motion to confirm arbitration award; Notice. (cdy, ) (Entered: 08/09/2005)
08/10/2005	<u>83</u>	MINUTE entry before Judge William T. Hart : Plaintiff's motion to consolidate cases <u>79</u> is denied without prejudice. Plaintiff's motion to reassign case 05 C 3788 as related <u>79</u> is granted. No notice (clw, ) (Entered: 08/10/2005)
09/01/2005	<u>84</u>	MOTION by Plaintiff Wachovia Securities, LLC to disqualify C. Phillip

		Curley, Elizabeth D. Sharp, Robinson Curley & Clayton P.C. (gma, ) (Entered: 09/01/2005)
09/01/2005	<u>85</u>	NOTICE of Motion by Wachovia Securities, LLC for presentment of MOTION by Plaintiff Wachovia Securities, LLC to disqualify C. Phillip Curley, Elizabeth D. Sharp, Robinson Curley & Clayton P.C. <u>84</u> before Honorable William T. Hart on 9/14/2005 at 11:00 AM. (gma, ) (Entered: 09/01/2005)
09/01/2005	<u>86</u>	MEMORANDUM OF LAW by Wachovia Securities, LLC in Support of MOTION by Plaintiff Wachovia Securities, LLC to disqualify C. Phillip Curley, Elizabeth D. Sharp, Robinson Curley & Clayton P.C <u>84</u> . (Poor Quality Original - Paper Document on File.) (gma, ) Modified on 10/21/2008 (gmr, ). (Entered: 09/01/2005)
09/08/2005	<u>87</u>	ATTORNEY Appearance for Plaintiff Wachovia Securities, LLC by Beau T. Greiman; Notice. (cdy, ) (Entered: 09/13/2005)
09/14/2005	<u>88</u>	MINUTE entry before Judge William T. Hart : Plaintiff's motion to disqualify counsel <u>84</u> is denied without prejudice. Status hearing held on 9/14/05. Parties are to file a discovery plan by 10/3/2005. Status hearing set for 10/5/2005 at 11:00 AM. Mailed notice (clw, ) (Entered: 09/20/2005)
09/22/2005	<u>89</u>	MOTION by Defendants Scattered Corp., Banco Panamericano, Inc. for extension of time to respond to discovery and for protective order. ( Exhibits) (vcf, ) (Entered: 09/23/2005)
09/22/2005	<u>90</u>	NOTICE of Motion by Scattered Corp., Banco Panamericano, Inc. for presentment of motion for extension of time to respond to discovery and for protective order <u>89</u> before Honorable William T. Hart on 9/28/2005 at 11:00 AM. (vcf, ) (Entered: 09/23/2005)
09/28/2005	<u>91</u>	MINUTE entry before Judge William T. Hart : Defendants' motion for extension of time to respond to discovery and for protective order <u>89</u> is granted. Mailed notice (clw, ) (Entered: 09/28/2005)
10/03/2005	<u>92</u>	JOINT DISCOVERY PLAN by Wachovia Securities, LLC (Griesmeyer, Christopher) Modified on 10/4/2005 (ntf, ). (Entered: 10/03/2005)
10/03/2005	<u>93</u>	NOTICE by Wachovia Securities, LLC of joint discovery plan <u>92</u> (Griesmeyer, Christopher) Modified on 10/4/2005 (ntf, ). (Entered: 10/03/2005)
10/05/2005	<u>94</u>	MINUTE entry before Judge William T. Hart : Status hearing held on 10/5/05. Completion of written discovery by 12/31/2005; all fact discovery by 3/31/2006; expert discovery by 5/31/2006. Status hearing set for 3/22/2006 at 11:00 AM. Mailed notice (clw, ) (Entered: 10/07/2005)
10/25/2005	<u>95</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>production of documents</i> (Griesmeyer, Christopher) (Entered: 10/25/2005)
10/25/2005	<u>96</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion to compel <u>95</u> before Honorable William T. Hart on 11/2/2005 at 11:00 AM. (Griesmeyer, Christopher) (Entered: 10/25/2005)

10/25/2005	<u>97</u> <i>SC</i>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>95</u> <i>production of documents</i> (Attachments: # <u>1</u> Exhibit Exhibits 1 through <u>8</u> # <u>2</u> Exhibit Exhibits 9 through 13# <u>3</u> Exhibit Exhibits 14 through 18# <u>4</u> Exhibit Exhibits 19 through 23# <u>5</u> Exhibit Exhibits 24 through 29# <u>6</u> Exhibit Exhibits 30 through 33)(Griesmeyer, Christopher) (Entered: 10/25/2005)
10/25/2005	<u>98</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Michael May, CPA's Production of Documents</i> (Griesmeyer, Christopher) (Entered: 10/25/2005)
10/25/2005	<u>99</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion to compel <u>98</u> before Honorable William T. Hart on 11/2/2005 at 11:00 AM. (Griesmeyer, Christopher) (Entered: 10/25/2005)
10/25/2005	<u>100</u> <i>S/C</i>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>98</u> <i>Michael May, CPA's Production of Documents</i> (Attachments: # <u>1</u> Exhibit A through C# <u>2</u> Exhibit D through H# <u>3</u> Exhibit I through K# <u>4</u> Exhibit L through O# <u>5</u> Exhibit P through R# <u>6</u> Exhibit S# <u>7</u> Exhibit T# <u>8</u> Exhibit U (part one)# <u>9</u> Exhibit U (part two)# <u>10</u> Exhibit V)(Griesmeyer, Christopher) (Entered: 10/25/2005)
10/27/2005	<u>101</u> <i>S/C</i>	TRANSCRIPT of proceedings for the following dates: 09/14/05; Before the Honorable William T. Hart. (mjc, ) (Entered: 10/28/2005)
10/31/2005	<u>102</u>	MOTION by Plaintiff Wachovia Securities, LLC to strike <i>Defendants' Designation of Discovery Objections</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>103</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to strike <u>102</u> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>104</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Loop Corp. Answers to Interrogatories</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>105</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>104</u> <i>Loop Corp. Answers to Interrogatories</i> (Attachments: # <u>1</u> Exhibit)(Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>106</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Loop Properties' Answers to Interrogatories</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>107</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>106</u> <i>Loop Properties' Answers to Interrogatories</i> (Attachments: # <u>1</u> Exhibit)(Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>108</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Scattered Corp. Answers to Interrogatories</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>109</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>108</u> <i>Scattered Corp.'s Answers to Interrogatories</i> (Griesmeyer,

		Christopher) (Entered: 10/31/2005)
10/31/2005	<u>110</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Banco Panamericano's Answers to Interrogatories</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>111</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>110</u> <i>Banco Panamericano's Answers to Interrogatories</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>112</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Individual Defendants' Answers to Interrogatories</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>113</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>112</u> <i>Individual Defendants' Answers to Interrogatories</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>114</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Corporate Defendants' Production of Documents</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>115</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>114</u> <i>corporate defendants' Production of Documents</i> (Attachments: # 1 Exhibit)(Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>116</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Individual Defendants' Production of Documents</i> (Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>117</u>	MEMORANDUM by Wachovia Securities, LLC in Support of motion to compel <u>116</u> <i>Individual Defendants' Production of Documents</i> (Attachments: # 1 Exhibit)(Griesmeyer, Christopher) (Entered: 10/31/2005)
10/31/2005	<u>118</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion to compel <u>116</u> , motion to compel <u>106</u> , motion to compel <u>114</u> , motion to compel <u>110</u> , motion to strike <u>102</u> , motion to compel <u>108</u> , motion to compel <u>104</u> , motion to compel <u>112</u> before Honorable William T. Hart on 11/2/2005 at 11:00 AM. (Griesmeyer, Christopher) (Entered: 10/31/2005)
11/02/2005	<u>119</u>	MINUTE entry before Judge William T. Hart : Motion hearing held. Plaintiff's motion to strike <u>102</u> is granted. Briefing schedule set on plaintiff's motions to compel <u>95</u> , <u>98</u> , <u>104</u> , <u>106</u> , <u>108</u> , <u>114</u> , <u>110</u> , <u>112</u> , <u>116</u> as follows: Responses due by 11/9/2005 Replies due by 11/16/2005. Rule by mail. Mailed notice (clw, ) (Entered: 11/02/2005)
11/02/2005	<u>120</u>	MINUTE entry before Judge William T. Hart : The stipulated confidentiality order is amended to include third parties. Status hearing reset 1/11/06 at 11:00 a.m. Mailed notice (mjc, ) (Entered: 11/07/2005)
11/02/2005	<u>121</u>	ORDER Signed by Judge William T. Hart on 11/2/2005.(mjc, ) (Entered: 11/07/2005)

11/09/2005	<u>122</u>	MEMORANDUM by Loop Corp. in Opposition to <i>Plaintiff's Motion to Compel Loop</i> (Attachments: # <u>1</u> Exhibit 12.20.04 Letter# <u>2</u> Exhibit 03.26.04 Letter# <u>3</u> Exhibit Interrogatory Answers)(Sharp, Elizabeth) (Entered: 11/09/2005)
11/09/2005	<u>123</u>	MEMORANDUM by Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. in Opposition to <i>Motion to Compel Production of Documents</i> (Wickert, John) (Entered: 11/09/2005)
11/09/2005	<u>124</u>	MEMORANDUM by Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. in Opposition to <i>Motion to Compel Answers</i> (Attachments: # <u>1</u> Exhibit Judgment# <u>2</u> Exhibit Supplemental Answers and Objections# <u>3</u> Exhibit Transcript Proceedings 8-24-05# <u>4</u> Exhibit Notification of Docket Entry# <u>5</u> Exhibit Opinion and Order# <u>6</u> Exhibit Wachovia Subsidiaries# <u>7</u> Exhibit Wachovia Counterclaim/Chart# <u>8</u> Exhibit Transcript of Proceedings 4-6-05# <u>9</u> Exhibit Group Exhibit I and J) (Wickert, John) (Entered: 11/09/2005)
11/09/2005	<u>125</u>	RESPONSE by 200 West Partners LP, Chiplease, Inc., EZ Links Golf LLC, EZ Links Golf, Inc., Old Colony Partners LP, Old Colony Properties, Inc., Randolph Properties, Inc., Repurchase Corp., Rumpelstiltskin (USA), South Beach Securities, Inc., Sterling Telemanagement Consultants LLC, Sterling Telemanagement, Inc., Telegraph Properties, Inc., Teletech Systems, Inc. to MOTION by Plaintiff Wachovia Securities, LLC to compel <i>production of documents</i> <u>95</u> (Jordan, Gregory) (Entered: 11/09/2005)
11/09/2005	<u>126</u>	NOTICE by 200 West Partners LP, Chiplease, Inc., EZ Links Golf LLC, EZ Links Golf, Inc., Old Colony Partners LP, Old Colony Properties, Inc., Randolph Properties, Inc., Repurchase Corp., Rumpelstiltskin (USA), South Beach Securities, Inc., Sterling Telemanagement Consultants LLC, Sterling Telemanagement, Inc., Telegraph Properties, Inc., Teletech Systems, Inc. re response to motion, <u>125</u> (Jordan, Gregory) (Entered: 11/09/2005)
11/09/2005	<u>127</u>	RESPONSE by Michael May to MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Michael May, CPA's Production of Documents</i> <u>98</u> (Jordan, Gregory) (Entered: 11/09/2005)
11/09/2005	<u>128</u>	NOTICE by Michael May re response to motion <u>127</u> (Jordan, Gregory) (Entered: 11/09/2005)
11/09/2005	<u>136</u>	MEMORANDUM by Individual Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III in Opposition to plaintiff's motions to compel: (1) answers to second set of interrogatories; (2) documents pursuant to second request for production; and (3) plaintiff's memoranda in support of motions to compel <u>104</u> , <u>98</u> , <u>116</u> , <u>106</u> , <u>112</u> , <u>95</u> , <u>114</u> , <u>110</u> , <u>108</u> ; Notice. (mjc) (Entered: 11/14/2005)
11/11/2005	<u>129</u>	RESPONSE by Michael May to MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Michael May, CPA's Production of Documents</i> <u>98</u> (Schmidt, Peter) (Entered: 11/11/2005)

11/11/2005	<u>130</u>	RESPONSE by Respondents 200 West Partners LP, Chiplease, Inc., EZ Links Golf LLC, EZ Links Golf, Inc., Old Colony Partners LP, Old Colony Properties, Inc., Randolph Properties, Inc., Repurchase Corp., Rumpelstiltskin (USA), South Beach Securities, Inc., Sterling Telemanagement Consultants LLC, Sterling Telemanagement, Inc., Telegraph Properties, Inc., Teletech Systems, Inc. to motion to compel <u>95</u> (Schmidt, Peter) (Entered: 11/11/2005)
11/11/2005	<u>131</u>	ATTORNEY Appearance for Respondents 200 West Partners LP, Chiplease, Inc., EZ Links Golf LLC, EZ Links Golf, Inc., Old Colony Partners LP, Old Colony Properties, Inc., Randolph Properties, Inc., Repurchase Corp., Rumpelstiltskin (USA), South Beach Securities, Inc., Sterling Telemanagement Consultants LLC, Sterling Telemanagement, Inc., Telegraph Properties, Inc., Teletech Systems, Inc., Michael May by Peter James Schmidt (Schmidt, Peter) (Entered: 11/11/2005)
11/11/2005	<u>132</u>	ATTORNEY Appearance for Respondents 200 West Partners LP, Chiplease, Inc., EZ Links Golf LLC, EZ Links Golf, Inc., Old Colony Partners LP, Old Colony Properties, Inc., Randolph Properties, Inc., Repurchase Corp., Rumpelstiltskin (USA), South Beach Securities, Inc., Sterling Telemanagement Consultants LLC, Sterling Telemanagement, Inc., Telegraph Properties, Inc., Teletech Systems, Inc., Michael May by Gregory James Jordan (Jordan, Gregory) (Entered: 11/11/2005)
11/14/2005	<u>133</u>	MOTION by Plaintiff Wachovia Securities, LLC for leave to file excess pages <i>for Reply Brief</i> (Griesmeyer, Christopher) (Entered: 11/14/2005)
11/14/2005	<u>134</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion for leave to file excess pages <u>133</u> before Honorable William T. Hart on 11/16/2005 at 11:00 AM. (Griesmeyer, Christopher) (Entered: 11/14/2005)
11/14/2005	<u>135</u>	<i>Amended</i> NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion for leave to file excess pages <u>133</u> before Honorable William T. Hart on 11/16/2005 at 11:00 AM. (Griesmeyer, Christopher) (Entered: 11/14/2005)
11/16/2005	<u>137</u>	REPLY by Wachovia Securities, LLC in Support of MOTION by Plaintiff Wachovia Securities, LLC to compel <i>Michael May, CPA's Production of Documents</i> <u>98</u> (Griesmeyer, Christopher) (Entered: 11/16/2005)
11/16/2005	<u>138</u>	<i>REPLY BRIEF IN SUPPORT OF MOTIONS TO COMPEL INDIVIDUAL DEFENDANTS' ANSWERS TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS RESPONSIVE TO REQUESTS TO PRODUCE</i> (Attachments: # <u>1</u> Exhibit 1 and 2)(Griesmeyer, Christopher) (Entered: 11/16/2005)
11/16/2005	<u>139</u>	<i>REPLY BRIEF IN SUPPORT OF MOTIONS TO COMPEL CORPORATE DEFENDANTS' ANSWERS TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS RESPONSIVE TO REQUESTS TO PRODUCE</i> (Attachments: # <u>1</u> Exhibit 1 through 3# <u>2</u> Exhibit 4 through 6) (Griesmeyer, Christopher) (Entered: 11/16/2005)

11/16/2005	<u>140</u>	MINUTE entry before Judge William T. Hart : Plaintiff's motion for leave to file consolidated reply brief in excess of 15 pages <u>133</u> is granted. (clw, ) (Entered: 11/17/2005)
01/11/2006	<u>141</u>	MINUTE entry before Judge William T. Hart : Status hearing held on 1/11/2006. Fact discovery is extended to 4/28/2006. Status hearing set for 4/26/2006 at 11:00 AM. (clw, ) (Entered: 01/11/2006)
01/23/2006	<u>144</u>	EXECUTIVE COMMITTEE ORDER: Case reassigned to Judge Virginia M. Kendall for all further proceedings. Signed by Executive Committee on 1/23/06. Mailed notice(cem, ) (Entered: 01/27/2006)
01/24/2006	<u>142</u>	MINUTE entry before Judge William T. Hart : Status hearing set for 4/26/2006 is stricken since this case has been reassigned to Judge Kendall. (clw, ) (Entered: 01/24/2006)
01/24/2006	<u>143</u> <i>SLC</i>	TRANSCRIPT of proceedings for the following dates: 11/2/05; Before the Honorable William T. Hart. (mjc, ) (Entered: 01/27/2006)
01/27/2006	<u>145</u>	MINUTE entry before Judge Virginia M. Kendall : Initial status hearing set for 2/21/06 at 10:45 a.m. before Judge Kendall in Courtroom 1719. By 2/10/06, counsel are directed to confer, prepare, and file a Joint Status Report as directed in the Order Requiring Status Report and Setting Status Hearing for Newly Assigned Cases to the Calendar of Judge Kendall. Mailed notice (gmr, ) (Entered: 01/27/2006)
02/03/2006	<u>146</u> <i>SLC</i>	TRANSCRIPT of proceedings for the following dates: 6/22/05; Before the Honorable William T. Hart. (mjc, ) (Entered: 02/06/2006)
02/10/2006	<u>147</u>	STATUS Report <i>Joint Status Report</i> by Wachovia Securities, LLC (Griesmeyer, Christopher) (Entered: 02/10/2006)
02/21/2006	<u>148</u>	MINUTE entry before Judge Virginia M. Kendall: Status hearing held and continued to 9/13/06 at 9:00 a.m. Previously set discovery schedule is stricken. Fact discovery ordered closed on 6/30/06. Expert discovery ordered closed on 8/31/06. Jury trial set for 1/8/07 at 9:30 a.m. Final pretrial conference set for 12/21/06 at 10:00 a.m. Any dispositive motion shall be filed by 9/15/06. Response by 10/16/06. Reply by 11/6/06. Mailed notice (jmm, ) (Entered: 02/22/2006)
02/23/2006	<u>149</u>	EXECUTIVE COMMITTEE ORDER:Case referred to Magistrate Judge Michael T. Mason for discovery motion(s), all discovery motions, discovery supervision, settlement conference and all pending motions to compel. Signed by Judge Executive Committee on 2/23/06. (mjc, ) (Entered: 02/27/2006)
02/24/2006	<u>150</u>	EXECUTIVE COMMITTEE ORDER:Case referred to Magistrate Judge Maria Valdez in accordance with Internal Operating Procedure 14(B). Signed by Judge Executive Committee on 2/24/06. (mjc, ) (Entered: 02/28/2006)
03/02/2006	<u>151</u>	MINUTE entry before Judge Maria Valdez : Initial status hearing is set before Magistrate Judge Maria Valdez on 3/21/06 at 9:30 a.m., in Courtroom 1300. Parties shall deliver a copy of an initial status report, to

		chambers, Room 1318, four business days before the initial status hearing. The parties must follow the format for an Initial Status Report found on the Judge's website available at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> , or the parties can contact courtroom deputy, Yolanda Pagan, at 312/408-5135 for a copy. If the parties have recently prepared and filed an initial status report, the submission of the previously filed initial status report is sufficient. Mailed notice (yp, ) (Entered: 03/02/2006)
03/21/2006	152	MINUTE entry before Judge Maria Valdez : Magistrate Judge Status hearing held on 3/21/2006. Oral argument on Plaintiffs' motion to compel production of documents <u>95</u> ; motion to compel Michael May, CPA's Production of Documents <u>98</u> ; motion to compel Loop Corp. Answers to Interrogatories <u>104</u> ; motion to compel Loop Properties' Answers to Interrogatories <u>106</u> ; motion to compel Scattered Corp. Answers to Interrogatories <u>108</u> ; motion to compel Banco Panamericano's Answers to Interrogatories <u>110</u> ; motion to compel Individual Defendants' Answers to Interrogatories <u>112</u> ; motion to compel Corporate Defendants' Production of Documents <u>114</u> ; motion to compel Individual Defendants' Production of Documents <u>116</u> set for 4/10/2006 at 10:00 AM. Mailed notice (yp, ) (Entered: 03/21/2006)
04/10/2006	153	MINUTE entry before Judge Maria Valdez : Motion hearing held on 4/10/2006 <u>104</u> , <u>98</u> , <u>116</u> , <u>106</u> , <u>112</u> , <u>95</u> , <u>114</u> , <u>110</u> , <u>108</u> and continued to 4/14/2006 at 10:00 AM. Mailed notice (yp, ) (Entered: 04/10/2006)
04/13/2006	154	MINUTE entry before Judge Maria Valdez : At the request of the parties, oral argument on plaintiffs' motion to compel <u>95</u> , <u>98</u> , <u>106</u> , <u>108</u> , <u>104</u> , <u>110</u> , <u>112</u> , <u>114</u> , <u>116</u> are reset for 4/21/2006 at 10:00 AM. Oral argument on plaintiff's motion to compel set for 4/14/05 is stricken. Mailed notice. (yp, ) (Entered: 04/13/2006)
04/21/2006	155	MINUTE entry before Judge Maria Valdez : Oral argument held on 4/21/06. The parties advised the Court that they have resolved most of the outstanding discovery matters except two and will be submitting a stipulation to the Court concerning the agreement on discovery. Based on this, the Court hereby denies as moot Plaintiff's motions # <u>95</u> , <u>98</u> , <u>104</u> , <u>106</u> , <u>108</u> , <u>110</u> , <u>112</u> , <u>116</u> . As to the remaining outstanding discovery issues, this Court after hearing argument of counsel, hereby denies without prejudice Plaintiff's Motion to Compel Corporate Defendants' Production of Documents Responsive to First Set of Requests to Produce <u>114</u> as it relates to document requests numbers 24 and 33. The Court finds that the request is over broad but gives Plaintiff Wachovia leave to narrow document requests 24 and 33 and propound them anew to the Corporate Defendants. Status hearing set for 7/11/2006 at 09:30 AM. Mailed notice (yp, ) (Entered: 04/21/2006)
04/25/2006	156	Supplemental Stipulated Order on Plaintiff's Motion to Compel by Wachovia Securities, LLC (Griesmeyer, Christopher) (Entered: 04/25/2006)
04/27/2006	157	MINUTE entry before Judge Maria Valdez : Enter Supplemental Stipulated Order on plaintiff's motion to compel. Mailed (vmj, ) (Entered: 05/01/2006)

04/27/2006	<u>158</u>	SUPPLEMENTAL STIPULATED ORDER on plaintiff's motion to compel. Signed by Judge Maria Valdez on 4/27/2006.(cdy, ) (Entered: 05/02/2006)
06/16/2006	<u>159</u>	MOTION by Plaintiff Wachovia Securities, LLC to vacate <i>Joint Motion to Vacate or Modify</i> (Griesmeyer, Christopher) (Entered: 06/16/2006)
06/16/2006	<u>160</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion to vacate <u>159</u> before Honorable Virginia M. Kendall on 6/21/2006 at 09:00 AM. (Griesmeyer, Christopher) (Entered: 06/16/2006)
06/20/2006	<u>161</u>	MINUTE entry before Judge Virginia M. Kendall : Joint Motion to vacate or modify case management order <u>159</u> is granted. The presentment date of 6/21/06 for said motion is stricken. The Court's Order of February 21, 2006 is modified as follows: Fact Discovery ordered closed by 8/31/06. Expert Discovery ordered closed by 10/13/2006. Any dispositive motions shall be filed by 10/31/2006. Response due by 11/24/06. Replies due by 12/18/06. Final Pretrial Conference set for 2/1/2007 at 10:00 AM. Jury Trial set for 2/20/2007 at 09:15 AM. Status hearing reset to 10/17/2006 at 09:00 AM. Mailed notice (gmr, ) (Entered: 06/20/2006)
07/11/2006	<u>162</u>	MINUTE entry before Judge Maria Valdez : Magistrate Judge Status hearing held on 7/11/2006 and continued to 9/12/2006 at 09:30 AM. Mailed notice (yp, ) (Entered: 07/11/2006)
09/12/2006	<u>163</u>	MINUTE entry before Judge Maria Valdez : Magistrate Judge Status hearing held on 9/12/2006 and continued to 10/4/2006 at 09:30 AM. Mailed notice (yp, ) (Entered: 09/12/2006)
10/04/2006	<u>164</u>	MINUTE entry before Judge Maria Valdez : Magistrate Judge Status hearing held on 10/4/2006. Settlement Conference set for 10/13/2006 at 11:00 AM. Mailed notice (yp, ) (Entered: 10/04/2006)
10/13/2006	<u>166</u>	MINUTE entry before Judge Maria Valdez : Settlement conference held on 10/13/2006 and continued to 10/16/2006 at 11:00 AM. Mailed notice (yp, ) (Entered: 10/16/2006)
10/16/2006	<u>165</u>	MINUTE entry before Judge Virginia M. Kendall : At the Court's direction, status hearing set for 10/17/2006 is stricken and reset to 11/20/2006 at 09:00 AM. Mailed notice (gmr, ) (Entered: 10/16/2006)
10/16/2006	<u>167</u>	MINUTE entry before Judge Maria Valdez : Settlement conference held on 10/16/06. Parties will continue to engage in settlement discussions. Status hearing on report of settlement set for 11/28/06 at 9:30 a.m. Mailed notice (yp, ) (Entered: 10/17/2006)
10/24/2006	<u>168</u>	MINUTE entry before Judge Virginia M. Kendall : At the Court's direction, the previously set Trial Schedule is modified as follows: Pretrial Order due by 1/22/2007. Jury Trial set for 2/12/2007 at 09:15 AM. Final pretrial conference remains set for 2/1/2007 at 10:00 AM. Mailed notice (gmr, ) (Entered: 10/24/2006)
10/31/2006	<u>169</u>	MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for summary judgment <i>on all Counts</i>

		(Naisbitt, James) (Entered: 10/31/2006)
10/31/2006	<u>170</u>	STATEMENT by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III in Support of motion for summary judgment <u>169</u> (Attachments: # <u>1</u> Exhibit A Part1 Memo Opinion and Order# <u>2</u> Exhibit A Part 2 Memo Opinion and Order# <u>3</u> Exhibit B SEC Schedule 13D's# <u>4</u> Exhibit C Press Release# <u>5</u> Exhibit D SEC Form 10-K# <u>6</u> Exhibit E Part 1 Judgment and Memo Opinion and Order# <u>7</u> Exhibit Part 2 Judgment and Memo Opinion and Order# <u>8</u> Exhibit F Documents related to NOLA, L.L.C.# <u>9</u> Exhibit G Documents related to Teletech Systems, Inc.# <u>10</u> Exhibit H Interrogatory Answers of Individual Defendants# <u>11</u> Exhibit I Documents related to Loop Corp)(Naisbitt, James) (Incorrect Event Used - Docket Text Edited by Clerk's Office) Modified on 11/1/2006 (gma, ). (Entered: 10/31/2006)
10/31/2006	<u>171</u>	MEMORANDUM by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III in Support of motion for summary judgment <u>169</u> on all Counts (Naisbitt, James) (Entered: 10/31/2006)
10/31/2006	<u>172</u>	MOTION by Defendants Scattered Corp., Banco Panamericano, Inc. for summary judgment on all Counts (Curley, C.) (Entered: 10/31/2006)
10/31/2006	<u>173</u>	MEMORANDUM by Scattered Corp., Banco Panamericano, Inc. in Support of motion for summary judgment <u>172</u> on all Counts (Curley, C.) (Entered: 10/31/2006)
10/31/2006	<u>174</u>	STATEMENT by Defendants Scattered Corp., Banco Panamericano, Inc. MOTION by Defendants Scattered Corp., Banco Panamericano, Inc. for summary judgment on all Counts <u>172</u> (Attachments: # <u>1</u> Exhibit 1 Relevant portions of Supplemental Answers and Objections of Defendant Scattered Corp. to Plaintiff's First Set of Interrogatories# <u>2</u> Exhibit 2 Relevant portions of Plaintiff's Supplemental Answers and Objections to Corporate Defendants' First Set of Interrogatories# <u>3</u> Exhibit 3 Relevant portions of Supplemental Answers and Objections of Banco Panamericano, Inc. to Plaintiff's First Set of Interrogatories# <u>4</u> Exhibit 4 Relevant portions of Supplemental Answers and Objections of Defendant Loop Properties, Inc. to Plaintiff's First Set of Interrogatories)(Curley, C.) (Entered: 10/31/2006)
11/01/2006	<u>175</u>	NOTICE of Correction regarding memorandum in support of motion,, <u>170</u> (Incorrect Event Used) (gma, ) (Entered: 11/01/2006)
11/03/2006	<u>176</u>	MOTION by Plaintiff Wachovia Securities, LLC to strike MOTION by Defendants Scattered Corp., Banco Panamericano, Inc. for summary judgment on all Counts <u>172</u> , MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for summary judgment on all Counts <u>169</u> , MOTION by Plaintiff Wachovia Securities, LLC to stay Defendants' Motions for Summary Judgment (Griesmeyer, Christopher) (Entered: 11/03/2006)
11/03/2006	<u>177</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion to strike, motion to stay, motion for relief,,,, <u>176</u> before Honorable Virginia M. Kendall on 11/8/2006 at 09:00 AM. (Griesmeyer, Christopher) (Entered: 11/03/2006)

11/07/2006	<u>178</u>	MINUTE entry before Judge Virginia M. Kendall : Motion to strike motions for summary judgment <u>176</u> is denied, Motion to stay briefing regarding Defendants' motions for summary judgment <u>176</u> is granted. The presentment date of 11/8/2006 for said motion is stricken. Status hearing set for 11/20/2006 is stricken and reset to 11/29/2006 at 09:00 AM. Mailed notice (gmr, ) (Entered: 11/07/2006)
11/28/2006	<u>179</u>	MINUTE entry before Judge Virginia M. Kendall : At the Court's direction, status hearing set for 11/29/2006 is stricken and reset to 12/6/2006 at 09:00 AM. Mailed notice (gmr, ) (Entered: 11/28/2006)
11/28/2006	<u>180</u>	MINUTE entry before Judge Maria Valdez : Magistrate Judge Status hearing held on 11/28/2006. Parties advised in open Court of a settlement inpass. Settlement will not be reached at this time. Status hearing to be set at a later date. Mailed notice (yp, ) (Entered: 11/28/2006)
12/06/2006	<u>181</u>	MINUTE entry before Judge Virginia M. Kendall : Status hearing held and continued to 3/6/2007 at 09:00 AM. Defendants' motions for summary judgment <u>169</u> <u>172</u> are withdrawn without prejudice. The parties' oral motion to modify case and trial schedules is granted as follows: Fact Discovery ordered closed by 2/28/2007. Expert Discovery ordered closed by 3/28/2007. Any dispositive motions shall be filed by 4/27/2007. Responses due by 5/25/2007. Replies due by 6/8/2007. The Court will rule by mail. Pretrial Order due by 7/9/2007. Final Pretrial Conference set for 7/16/2007 at 10:00 AM. Trial set for 7/30/2007 at 09:15 AM. Mailed notice (gmr, ) (Entered: 12/07/2006)
12/11/2006	<u>182</u>	MINUTE entry before Judge Maria Valdez : On Court's own motion, status hearing is set for 3/1/2007 at 09:30 AM. Mailed notice (yp, ) (Entered: 12/11/2006)
12/22/2006	<u>183</u>	ATTORNEY Appearance for Plaintiff Wachovia Securities, LLC by Adam Brent Rome (Rome, Adam) (Entered: 12/22/2006)
03/01/2007	<u>184</u>	MINUTE entry before Judge Maria Valdez :Magistrate Judge Status hearing held on 3/1/2007. Referral to remain open on the outstanding discovery matters. Mailed notice (yp, ) (Entered: 03/02/2007)
03/06/2007	<u>185</u>	MINUTE entry before Judge Virginia M. Kendall :Status hearing held. Oral motion to extend deadlines is granted as follows: Expert Discovery ordered closed by 4/20/2007. Any dispositive motions shall be filed by 5/21/2007. Responses due by 6/21/2007. Replies due by 7/5/2007. The Court will rule by mail. Pretrial Order due by 7/20/2007. Final Pretrial Conference set for 7/27/2007 at 10:00 AM. Trial remains set for 7/30/2007 at 9:15 AM.Mailed notice (gmr, ) (Entered: 03/07/2007)
03/15/2007	<u>186</u>	MINUTE entry before Judge Virginia M. Kendall :By agreement of counsel, Jury Trial set for 7/30/2007 is stricken and reset to 9/4/2007 at 9:15 AM. Pretrial Order due by 8/21/2007. Final Pretrial Conference set for 8/28/2007 at 10:00 AM.Mailed notice (gmr, ) (Entered: 03/15/2007)
03/21/2007	<u>187</u>	MOTION by Plaintiff Wachovia Securities, LLC to dismiss <i>Certain Counts of 1st Amended Complaint</i> (Rome, Adam) (Entered: 03/21/2007)

03/21/2007	<u>188</u>	NOTICE of Motion by Adam Brent Rome for presentment of motion to dismiss <u>187</u> before Honorable Virginia M. Kendall on 3/27/2007 at 09:00 AM. (Rome, Adam) (Entered: 03/21/2007)
03/26/2007	<u>189</u>	MOTION by Plaintiff Wachovia Securities, LLC Ruling on Designation of Certain Depositions as Confidential (Rome, Adam) (Entered: 03/26/2007)
03/26/2007	<u>190</u>	NOTICE of Motion by Adam Brent Rome for presentment of motion for miscellaneous relief <u>189</u> before Honorable Virginia M. Kendall on 3/29/2007 at 09:00 AM. (Rome, Adam) (Entered: 03/26/2007)
03/27/2007	<u>191</u>	MINUTE entry before Judge Virginia M. Kendall : Motion hearing held. The Court interprets Plaintiff's motion to voluntary dismiss <u>187</u> as a motion for leave to file Second Amended Complaint. Plaintiff is given leave to file its Second Amended Complaint by 4/3/2007. The presentment date of 3/29/2007 for Plaintiff's objection to (and motion for ruling on) the designation of Elizabeth Sharp, Andrew Jahelka, Michael May, Richard Nichols and Leon Greenblatt's depositions as confidential <u>189</u> is hereby stricken and shall be re-noticed for presentment before Magistrate Judge Valdez. Mailed notice (gmr, ) (Entered: 03/27/2007)
04/03/2007	<u>192</u>	<i>Second AMENDED</i> complaint by Wachovia Securities, LLC against David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III (Attachments: # <u>1</u> Exhibit # <u>2</u> )(Griesmeyer, Christopher) (Entered: 04/03/2007)
04/17/2007	<u>193</u>	<i>All Defendants' ANSWER</i> to amended complaint and <i>Affirmative Defenses</i> by Banco Panamericano, Inc.(Wickert, John) (Entered: 04/17/2007)
04/19/2007	<u>194</u>	MOTION by Plaintiff Wachovia Securities, LLC for Ruling on Designation of Certain Depositions as Confidential (Attachments: # <u>1</u> Exhibit)(Rome, Adam) (Entered: 04/19/2007)
04/19/2007	<u>195</u>	NOTICE of Motion by Adam Brent Rome for presentment of motion for miscellaneous relief <u>194</u> before Honorable Maria Valdez on 4/26/2007 at 09:45 AM. (Rome, Adam) (Entered: 04/19/2007)
04/23/2007	<u>196</u>	MINUTE entry before Judge Maria Valdez : The Court enters briefing schedule as to Plaintiff's motion for ruling on the designation of certain depositions as confidential <u>194</u> as follows: Responses due by 4/30/2007; Replies due by 5/3/2007. Ruling on motion is set before Honorable Maria Valdez on 5/17/2007 at 09:30 AM. Presentment date of 4/26/07 is hereby stricken. Mailed notice (yp, ) (Entered: 04/23/2007)
04/30/2007	<u>197</u>	RESPONSE by David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to MOTION by Plaintiff Wachovia Securities, LLC for Ruling on Designation of Certain Depositions as Confidential <u>194</u> (Attachments: # <u>1</u> Exhibit A)(Wickert, John) (Entered: 04/30/2007)
04/30/2007	<u>198</u>	MOTION by Defendants David Neuhauser, Loop Corp., Loop Properties,

		Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for sanctions (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> # <u>4</u> Exhibit D)(Curley, C.) (Entered: 04/30/2007)
04/30/2007	<u>199</u>	NOTICE of Motion by C. Philip Curley for presentment of motion for sanctions, <u>198</u> before Honorable Virginia M. Kendall on 5/3/2007 at 09:00 AM. (Curley, C.) (Entered: 04/30/2007)
05/01/2007	<u>200</u>	MOTION by Plaintiff Wachovia Securities, LLC to strike <i>OR BAR THE EXPERT TESTIMONY OF CRAIG L. GREENE AND TO MODIFY EXPERT DISCOVERY SCHEDULE</i> (Blackman, Gary) (Entered: 05/01/2007)
05/01/2007	<u>201</u>	MEMORANDUM by Wachovia Securities, LLC in support of motion to strike <u>200 or Bar Defendants' Expert Craig L. Greene and To Modify Expert Discovery Deadlines</u> (Attachments: # <u>1</u> Exhibit Exhibit 1A# <u>2</u> Exhibit 1B# <u>3</u> Exhibit 1C# <u>4</u> Exhibit 2# <u>5</u> Exhibit 3# <u>6</u> Exhibit)(Blackman, Gary) (Entered: 05/01/2007)
05/01/2007	<u>202</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of motion to strike <u>200</u> before Honorable Virginia M. Kendall on 5/9/2007 at 09:00 AM. (Blackman, Gary) (Entered: 05/01/2007)
05/02/2007	<u>203</u>	RESPONSE by Wachovia Securities, LLC to MOTION by Defendants David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for sanctions <u>198</u> (Blackman, Gary) (Entered: 05/02/2007)
05/02/2007	<u>204</u>	RESPONSE by Wachovia Securities, LLC to MOTION by Defendants David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for sanctions <u>198 Notice of Filing</u> (Blackman, Gary) (Entered: 05/02/2007)
05/02/2007	<u>205</u>	NOTICE by Wachovia Securities, LLC re response to motion, <u>203</u> (Blackman, Gary) (Entered: 05/02/2007)
05/03/2007	<u>206</u>	REPLY by Wachovia Securities, LLC to response to motion, <u>197 Brief in Support of Plaintiff's Motion for Ruling on the Designation of Certain Depositions as Confidential</u> (Attachments: # <u>1</u> Exhibit)(Griesmeyer, Christopher) (Entered: 05/03/2007)
05/03/2007	<u>208</u>	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. For the reasons stated on the record in open court, Motion for sanctions <u>198</u> is denied. Second Amended Complaint filed on 4/3/2007 is hereby stricken. Plaintiff shall re-file the Second Amended Complaint consistent with the Court's comments. Defendants' Answer to the Second Amended Complaint is hereby stricken.Mailed notice (gmr, ) (Entered: 05/08/2007)
05/07/2007	<u>207</u>	RESPONSE by David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to MOTION by Plaintiff Wachovia Securities, LLC to strike <i>OR BAR THE EXPERT TESTIMONY OF CRAIG</i>

		<u>L. GREENE AND TO MODIFY EXPERT DISCOVERY SCHEDULE 200</u> (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> )(Wickert, John) (Entered: 05/07/2007)
05/08/2007	<u>209</u>	REVISED SECOND AMENDED complaint by Wachovia Securities, LLC against all defendants (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Notice of Filing)(Griesmeyer, Christopher) (Entered: 05/08/2007)
05/08/2007	<u>210</u>	REPLY by Wachovia Securities, LLC to response to motion, <u>207</u> <i>PLAINTIFF'S REPLY TO DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO BAR OR STRIKE DEFENDANT'S EXPERT AND TO MODIFY EXPERT DISCOVERY SCHEDULE</i> (Blackman, Gary) (Entered: 05/08/2007)
05/09/2007	<u>211</u>	MINUTE entry before Judge Virginia M. Kendall :Motion to strike or bar the expert testimony of Craig L. Greene and to modify expert discovery schedule <u>200</u> is taken under advisement.Mailed notice (gmr, ) (Entered: 05/10/2007)
05/11/2007	<u>212</u>	MOTION by Defendants David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for leave to file <i>Surreply</i> (Attachments: # <u>1</u> Exhibit Exhibit 1)(Wickert, John) (Entered: 05/11/2007)
05/11/2007	<u>213</u>	NOTICE of Motion by John Henry Wickert for presentment of motion for leave to file, <u>212</u> before Honorable Maria Valdez on 5/16/2007 at 09:45 AM. (Wickert, John) (Entered: 05/11/2007)
05/14/2007	<u>214</u>	MINUTE entry before Judge Maria Valdez : Defendants' motion for leave to file surreply instanter <u>212</u> is granted. Presentment date of 5/16/07 is stricken. Ruling on motion set for 5/17/07 at 9:30 a.m. to stand. Mailed notice (yp, ) (Entered: 05/14/2007)
05/14/2007	<u>215</u>	SUR-REPLY by Defendants David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III (Attachments: # <u>1</u> ) (Wickert, John) (Entered: 05/14/2007)
05/17/2007	<u>216</u>	MINUTE entry before Judge Maria Valdez : Motion hearing held on 5/17/2007. Plaintiff's motion for ruling on the designation of certain depositions as confidential <u>194</u> is taken under advisement.Mailed notice (yp, ) (Entered: 05/17/2007)
05/21/2007	<u>217</u>	MOTION by Plaintiff Wachovia Securities, LLC to seal document <i>To File Its Separate Statement of Undisputed Facts Under Seal</i> (Attachments: # <u>1</u> Text of Proposed Order Order to File Under Seal)(Rome, Adam) (Entered: 05/21/2007)
05/21/2007	<u>218</u>	NOTICE of Motion by Adam Brent Rome for presentment of motion to seal document <u>217</u> before Honorable Virginia M. Kendall on 5/29/2007 at 09:00 AM. (Rome, Adam) (Entered: 05/21/2007)
05/21/2007	<u>219</u>	MOTION by Defendants Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. for summary judgment (Wickert, John) (Entered: 05/21/2007)

05/21/2007	<u>220</u>	MEMORANDUM by Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. in support of motion for summary judgment <u>219</u> (Wickert, John) (Entered: 05/21/2007)
05/21/2007	<u>221</u>	MOTION by Plaintiff Wachovia Securities, LLC for summary judgment <i>Partial Summary Judgment as to Count I</i> (Rome, Adam) (Entered: 05/21/2007)
05/21/2007	<u>222</u>	MEMORANDUM by Wachovia Securities, LLC in support of motion for summary judgment <u>221</u> (Rome, Adam) (Entered: 05/21/2007)
05/21/2007	<u>223</u>	RULE 56 a Statement by Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. regarding motion for summary judgment <u>219</u> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit Exhibit 3# <u>4</u> Exhibit Exhibit 4# <u>5</u> Exhibit Exhibit 5# <u>6</u> Exhibit Exhibit 6)(Wickert, John) (Entered: 05/21/2007)
05/21/2007	<u>224</u>	MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for summary judgment (Naisbitt, James) (Entered: 05/21/2007)
05/21/2007	<u>225</u>	MEMORANDUM by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III in support of motion for summary judgment <u>224</u> (Naisbitt, James) (Entered: 05/21/2007)
05/21/2007	<u>226</u>	RULE 56 a Statement by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III regarding motion for summary judgment <u>224</u> (Attachments: # <u>1</u> Exhibit A Part 1# <u>2</u> Exhibit A Part 2# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I# <u>11</u> Exhibit J# <u>12</u> Exhibit K# <u>13</u> Exhibit L# <u>14</u> Exhibit M# <u>15</u> Exhibit N# <u>16</u> Exhibit O# <u>17</u> Exhibit P# <u>18</u> Exhibit Q# <u>19</u> Exhibit R# <u>20</u> Exhibit S# <u>21</u> Exhibit T Part 1# <u>22</u> Exhibit T Part 2)(Naisbitt, James) (Entered: 05/21/2007)
05/22/2007	<u>227</u>	ANSWER to amended complaint <i>Revised Second Amended Complaint</i> by David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III(Wickert, John) (Entered: 05/22/2007)
05/29/2007	<u>228</u>	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Motion to seal document <u>217</u> is granted, subject to Magistrate Judge Valdez's ruling regarding Plaintiff's motion for ruling on the designation of certain depositions as confidential <u>194</u> .Mailed notice (gmr, ) (Entered: 05/30/2007)
06/01/2007	<u>229</u> <i>SAC</i>	TRANSCRIPT of Proceedings before Judge Maria Valdez held on 5/17/07 (Volumes 1). (gcy, ) (Entered: 06/04/2007)
06/04/2007	<u>230</u>	RULE 56.1 Separate Statement of Undisputed Facts Statement (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17# <u>18</u> Certificate of Service)(Rome,

		Adam) (Entered: 06/04/2007)
06/04/2007	<u>231</u>	SEALED DOCUMENT by Wachovia Securities, LLC (RESTRICTED). (gcy, ) (Entered: 06/05/2007)
06/11/2007	<u>232</u>	MOTION by Plaintiff Wachovia Securities, LLC for leave to file <i>Amended Statement of Undisputed Facts</i> (Attachments: # <u>1</u> Plaintiff's Local Rule 56.1 Amended Separate Statement of Undisputed Facts)(Rome, Adam) (Entered: 06/11/2007)
06/11/2007	<u>233</u>	NOTICE of Motion by Adam Brent Rome for presentment of motion for leave to file <u>232</u> before Honorable Virginia M. Kendall on 6/14/2007 at 09:00 AM. (Rome, Adam) (Entered: 06/11/2007)
06/14/2007	<u>234</u>	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Plaintiff's [unopposed] motion for leave to file Amended Statement of Undisputed Facts under seal <u>232</u> is granted.Mailed notice (gmr, ) (Entered: 06/14/2007)
06/14/2007	<u>235</u>	RULE 56.1 Amended Separate Statement of Undisputed Facts Statement (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17)(Rome, Adam) (Entered: 06/14/2007)
06/14/2007	<u>236</u>	NOTICE by Wachovia Securities, LLC to <i>Amended Separate Statement of Undisputed Facts</i> (Rome, Adam) (Entered: 06/14/2007)
06/21/2007	<u>237</u>	RESPONSE by Wachovia Securities, LLCin Opposition to MOTION by Defendants Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. for summary judgment <u>219</u> (Attachments: # <u>1</u> Exhibit) (Griesmeyer, Christopher) (Entered: 06/21/2007)
06/21/2007	<u>238</u>	MOTION by Plaintiff Wachovia Securities, LLC to seal document (Attachments: # <u>1</u> Exhibit Proposed Order)(Rome, Adam) (Entered: 06/21/2007)
06/21/2007	<u>239</u>	NOTICE of Motion by Adam Brent Rome for presentment of motion to seal document <u>238</u> before Honorable Virginia M. Kendall on 6/28/2007 at 09:00 AM. (Rome, Adam) (Entered: 06/21/2007)
06/21/2007	<u>240</u>	MOTION by Defendants David Neuhauser, Leon A Greenblatt, III to strike Rule 56 statement, <u>230</u> (Naisbitt, James) (Entered: 06/21/2007)
06/21/2007	<u>241</u>	NOTICE of Motion by James Worlton Naisbitt for presentment of motion to strike, motion for relief <u>240</u> before Honorable Virginia M. Kendall on 6/27/2007 at 09:00 AM. (Naisbitt, James) (Entered: 06/21/2007)
06/21/2007	<u>242</u>	MEMORANDUM by David Neuhauser, Leon A Greenblatt, III in support of motion to strike, motion for relief <u>240</u> <i>Rule 56.1 Statement</i> (Naisbitt, James) (Entered: 06/21/2007)
06/21/2007	<u>243</u>	INCORRECT pdf was linked. (Naisbitt, James) Modified on 6/25/2007

		(rbf, ). (Entered: 06/21/2007)
06/21/2007	<u>244</u> <i>sk</i>	RULE 56 1(B)(3) Statement by David Neuhauser, Leon A Greenblatt, III regarding motion for summary judgment <u>221</u> <i>In Opposition</i> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 5 Part 1# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 8 pt. 1# <u>11</u> Exhibit 8 pt. 2# <u>12</u> Exhibit 8 pt. 3# <u>13</u> Exhibit 8 pt. 4# <u>14</u> Exhibit 9# <u>15</u> Exhibit 10# <u>16</u> Exhibit 11)(Naisbitt, James) (Entered: 06/21/2007)
06/21/2007	<u>245</u>	RESPONSE by Wachovia Securities, LLCin Opposition to MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for summary judgment <u>224</u> (Blackman, Gary) (Entered: 06/21/2007)
06/22/2007	<u>246</u>	MINUTE entry before Judge Virginia M. Kendall :Plaintiff's motion to file its response to Corporate and Individual Defendants' separate Statement of Undisputed Facts under seal <u>238</u> is granted. The presentment date of 6/28/2007 is hereby stricken.Mailed notice (gmr, ) (Entered: 06/22/2007)
06/25/2007	<u>247</u>	NOTICE of Correction regarding response in opposition to motion <u>243</u> . An "incomplete" version of this document was inadvertently filed. Counsel needs to re-file "completed" document. (rbf, ) (Entered: 06/25/2007)
06/25/2007	<u>248</u>	RESPONSE by David Neuhauser, Leon A Greenblatt, IIIin Opposition to MOTION by Plaintiff Wachovia Securities, LLC for summary judgment <i>Partial Summary Judgment as to Count I 221 "Completed Document"</i> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Naisbitt, James) (Entered: 06/25/2007)
06/27/2007	<u>249</u>	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Briefing schedule as to motion to strike <u>240</u> set as follows: Responses due by 7/9/2007. Replies due by 7/16/2007. The Court will take into account the parameters of Rule 56 and will rule accordingly when reviewing the motions for summary judgment. Joint oral motion for extension of time to file replies as to motions for summary judgment <u>219</u> <u>221</u> <u>224</u> is granted to and including 7/9/2007. Mailed notice (gmr, ) (Entered: 06/27/2007)
06/27/2007		(Court only) Set/Reset Deadlines as to MOTION by Defendants Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. for summary judgment <u>219</u> , MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for summary judgment <u>224</u> , MOTION by Plaintiff Wachovia Securities, LLC for summary judgment <i>Partial Summary Judgment as to Count I 221</i> . Replies due by 7/9/2007. (gmr, ) (Entered: 06/27/2007)
06/29/2007	<u>250</u>	RESPONSE by Plaintiff Wachovia Securities, LLC to Rule 56 statement, <u>223</u> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8)(Rome, Adam) (Entered: 06/29/2007)
06/29/2007	<u>251</u>	CERTIFICATE of Service by Plaintiff Wachovia Securities, LLC (Rome, Adam) (Entered: 06/29/2007)

06/29/2007	<u>252</u>	RESPONSE by Plaintiff Wachovia Securities, LLC (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit # <u>13</u> Exhibit # <u>14</u> Exhibit # <u>15</u> Exhibit # <u>16</u> Exhibit # <u>17</u> Exhibit # <u>18</u> Exhibit # <u>19</u> Exhibit # <u>20</u> Certificate of Service) (Rome, Adam) (Entered: 06/29/2007)
06/29/2007	<u>253</u>	SEALED DOCUMENT by Wachovia Securities, LLC (RESTRICTED). (gcy, ) (Entered: 07/03/2007)
06/29/2007	<u>254</u>	SEALED DOCUMENT by Wachovia Securities, LLC. (RESTRICTED). (gcy, ) (Entered: 07/03/2007)
07/09/2007	<u>255</u>	RULE 56 1(b)(3)(C) Statement of Additional Facts in Opposition to Wachovia's Motion for Partial Summary Judgment (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Certificate of Service)(Griesmeyer, Christopher) (Entered: 07/09/2007)
07/09/2007	<u>256</u>	REPLY by Plaintiff Wachovia Securities, LLC to motion for summary judgment <u>221</u> Brief in Support of Motion for Partial Summary Judgment (Attachments: # <u>1</u> Exhibit # <u>2</u> Certificate of Service)(Griesmeyer, Christopher) (Entered: 07/09/2007)
07/09/2007	<u>257</u> <i>sk</i>	RESPONSE by Wachovia Securities, LLCin Opposition to MOTION by Defendants David Neuhauser, Leon A Greenblatt, III to strike Rule 56 statement, <u>230</u> <u>240</u> Portions of Local Rule 56.1 Statement (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Certificate of Service)(Griesmeyer, Christopher) (Entered: 07/09/2007)
07/09/2007	<u>258</u>	MOTION by Defendants David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to seal document Respective Replies to Wachovia's Additional Statement of Undisputed Facts (Wickert, John) (Entered: 07/09/2007)
07/09/2007	<u>259</u>	NOTICE of Motion by John Henry Wickert for presentment of motion to seal document, <u>258</u> before Honorable Virginia M. Kendall on 7/12/2007 at 09:00 AM. (Wickert, John) (Entered: 07/09/2007)
07/09/2007	<u>260</u>	RESPONSE by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, IIIin Support of MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III for summary judgment <u>224</u> On All Counts (Naisbitt, James) (Entered: 07/09/2007)
07/09/2007	<u>261</u>	RESPONSE by Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc.in Support of MOTION by Defendants Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. for summary judgment <u>219</u> On All Counts (Wickert, John) (Entered: 07/09/2007)

07/11/2007	<u>262</u>	MINUTE entry before Judge Virginia M. Kendall :Joint motion to file replies to additional statement of undisputed facts under seal <u>258</u> is granted. The presentment date of 7/12/2007 for said motion is hereby stricken.Mailed notice (gmr, ) (Entered: 07/11/2007)
07/16/2007	<u>263</u>	REPLY by David Neuhauser, Andrew A Jachelka, Richard O Nichols, Leon A Greenblatt, III to response in opposition to motion, <u>257 To Strike Portions of Local Rule 56.1 Statement</u> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5)(Naisbitt, James) (Entered: 07/16/2007)
07/18/2007	<u>264</u>	REPLY by Individual Defendants David Neuhauser, Andrew A Jachelka, Richard O Nichols, Leon A Greenblatt, III to Wachovia's Local Rule 56.1 (b)(3)(c) statement of additional undisputed material facts. (RESTRICTED) (mjc, ) (Entered: 07/19/2007)
07/18/2007	<u>265</u>	REPLY by Corporate Defendants Scattered Corp., Banco Panamericano, Inc. to Wachovia's Local Rule 56.1(b)(3)(c) statement of additional undisputed material facts. (RESTRICTED) (mjc, ) (Entered: 07/19/2007)
08/08/2007	<u>266</u>	MINUTE entry before Judge Virginia M. Kendall :At the Court's direction, and by agreement of counsel, the previously set trial schedule is stricken and reset as follows: Pretrial Order due by 10/5/2007. Final pretrial conference set for 10/12/2007 at 10:00 AM. Bench Trial set for 10/15/2007 at 09:15 AM. Mailed notice (gmr, ) (Entered: 08/08/2007)
08/09/2007	<u>267</u>	MINUTE entry before Judge Maria Valdez : Plaintiff's motion for ruling on the designation of certain depositins as confidential <u>194</u> is granted in part and denied in part. Enter Order. part and denied in part; Set/reset hearingsStatus hearing set for 8/16/2007 before Judge Valdez at 09:30 a.m to discuss potential settlement conference. Mailed notices (gcy, ) (Entered: 08/10/2007)
08/09/2007	<u>268</u>	ORDER Signed by Judge Maria Valdez on 8/9/2007:(gcy, ) (Entered: 08/10/2007)
08/15/2007		(Court only) Set/Reset Hearings:, ***Deadlines terminated. Status hearing set for 8/16/2007 at 09:30 AM. before Judge Valdez (yp, ) (Entered: 08/15/2007)
08/16/2007	<u>269</u>	MINUTE entry before Judge Maria Valdez :Magistrate Judge Status hearing held on 8/16/2007. Court having inquire about settlement conference in open court. Parties feel a settlement conference may not be fruitful at this time. All matters relating to the referral of this action having benn resolved, the case is returned to the assigned judge. Judge Maria Valdez no longer referred to the case.Mailed notice (yp, ) (Entered: 08/16/2007)
08/31/2007	<u>270</u>	MINUTE entry before Judge Virginia M. Kendall :For the reasons stated below, Plaintiff's motion to strike or bar the expert testimony of Craig L. Greene <u>200</u> is denied, and Plaintiff's motion to modify expert discovery schedule <u>200</u> is granted. Trial remains scheduled for October 15, 2007. Defendants shall present Greene for his deposition on or before September

		11, 2007 and should Wachovia choose to disclose a rebuttal expert, it should do so on or before September 14, 2007. Defendants shall depose Wachovia's expert on or before September 28, 2007. Mailed notice (gmr, ) (Entered: 08/31/2007)
08/31/2007	<u>271</u>	MINUTE entry before Judge Virginia M. Kendall :The Court's order of August 31, 2007, is corrected to include the pdf file. For the reasons stated below, Plaintiff's motion to strike or bar the expert testimony of Craig L. Greene <u>200</u> is denied, and Plaintiff's motion to modify expert discovery schedule <u>200</u> is granted. Trial remains scheduled for October 15, 2007. Defendants shall present Greene for his deposition on or before September 11, 2007 and should Wachovia choose to disclose a rebuttal expert, it should do so on or before September 14, 2007. Defendants shall depose Wachovia's expert on or before September 28, 2007. Mailed notice (gmr, ) (Entered: 08/31/2007)
09/20/2007	<u>272</u>	MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to strike <i>Wachovia's Expert Witness</i> (Attachments: # <u>1</u> Exhibit A)(Naisbitt, James) (Entered: 09/20/2007)
09/20/2007	<u>273</u>	NOTICE of Motion by James Worlton Naisbitt for presentation of motion to strike <u>272</u> before Honorable Virginia M. Kendall on 9/25/2007 at 09:00 AM. (Naisbitt, James) (Entered: 09/20/2007)
09/24/2007	<u>274</u>	RESPONSE by Wachovia Securities, LLCin Opposition to MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to strike <i>Wachovia's Expert Witness</i> <u>272</u> (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit)(Griesmeyer, Christopher) (Entered: 09/24/2007)
09/24/2007	<u>275</u> <i>S/C</i>	MOTION by Plaintiff Wachovia Securities, LLCin limine <i>TO BAR DEFENDANTS' EXPERT FROM TESTIFYING AT TRIAL</i> (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit # <u>13</u> Exhibit)(Griesmeyer, Christopher) (Entered: 09/24/2007)
09/24/2007	<u>276</u>	MOTION by Defendants David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, IIIin limine <i>to bar not previously disclosed witnesses</i> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3) (Naisbitt, James) (Entered: 09/24/2007)
09/24/2007	<u>277</u>	MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, IIIin limine <i>to bar Wachovia's new fraud claim</i> (Naisbitt, James) (Entered: 09/24/2007)
09/24/2007	<u>278</u>	MOTION by Defendants Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, IIIin limine <i>to bar alleged fraudulent conveyances not in the complaint</i> (Wickert, John) (Entered: 09/24/2007)
09/24/2007	<u>279</u>	MEMORANDUM by David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O

		Nichols, Leon A Greenblatt, III in support of motion in limine <u>278 to bar alleged fraudulent conveyances not in the complaint</u> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Wickert, John) (Entered: 09/24/2007)
09/25/2007	<u>280</u>	MINUTE entry before Judge Virginia M. Kendall :MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to strike Wachovia's Expert Witness <u>272</u> is denied. Motion hearing held on 9/25/2007 regarding motion to strike. <u>272</u> Mailed notice (tlp, ) (Entered: 09/25/2007)
09/27/2007	<u>281</u>	MINUTE entry before Judge Virginia M. Kendall :Responses to motions in limine shall be filed by 10/3/2007. Mailed notice (gmr, ) (Entered: 09/27/2007)
09/27/2007	<u>282</u>	MOTION by Respondent Michael May to quash <u>subpoena</u> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Proposed Order)(Schmidt, Peter) (Entered: 09/27/2007)
09/27/2007	<u>283</u>	NOTICE of Motion by Peter James Schmidt for presentment of motion to quash <u>282</u> before Honorable Virginia M. Kendall on 10/4/2007 at 09:00 AM. (Schmidt, Peter) (Entered: 09/27/2007)
09/27/2007	<u>284</u>	MOTION to quash <u>subpoena</u> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Proposed Order)(Schmidt, Peter) (Entered: 09/27/2007)
09/27/2007	<u>285</u>	NOTICE of Motion by Peter James Schmidt for presentment of motion to quash <u>284</u> before Honorable Virginia M. Kendall on 10/4/2007 at 09:00 AM. (Schmidt, Peter) (Entered: 09/27/2007)
09/27/2007	<u>286</u>	MOTION to quash <u>subpoena</u> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Proposed Order)(Schmidt, Peter) (Entered: 09/27/2007)
09/27/2007	<u>287</u>	NOTICE of Motion by Peter James Schmidt for presentment of motion to quash <u>286</u> before Honorable Virginia M. Kendall on 10/4/2007 at 09:00 AM. (Schmidt, Peter) (Entered: 09/27/2007)
10/01/2007	<u>288</u>	MINUTE entry before Judge Virginia M. Kendall :By agreement, Pretrial Order due by 10/9/2007. Mailed notice (gmr, ) (Entered: 10/01/2007)
10/02/2007	<u>289</u>	RESPONSE by Wachovia Securities, LLC to MOTION to quash <u>subpoena 286 TO ELIZABETH SHARP</u> (Attachments: # <u>1</u> Exhibit)(Blackman, Gary) (Entered: 10/02/2007)
10/02/2007	<u>290</u>	RESPONSE by Wachovia Securities, LLCin Opposition to MOTION by Respondent Michael May to quash <u>subpoena 282 OR VOID THIRD-PARTY SUBPOENA</u> (Attachments: # <u>1</u> Exhibit)(Griesmeyer, Christopher) (Entered: 10/02/2007)
10/02/2007	<u>291</u>	RESPONSE by Plaintiff Wachovia Securities, LLC to motion to quash <u>284 GREG JORDAN'S THIRD-PARTY SUBPOENA</u> (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit)(Rome, Adam) (Entered: 10/02/2007)
10/03/2007	<u>292</u>	RESPONSE by Plaintiff Wachovia Securities, LLC to motion in limine, <u>276 TO BAR WACHOVIA WITNESSES NOT PREVIOUSLY DISCLOSED</u>

		(Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Blackman, Gary) (Entered: 10/03/2007)
10/03/2007	<u>293</u>	RESPONSE by David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, IIIin Opposition to MOTION by Plaintiff Wachovia Securities, LLCin limine <i>TO BAR DEFENDANTS' EXPERT FROM TESTIFYING AT TRIAL 275</i> (Attachments: # <u>1</u> Exhibit A)(Naisbitt, James) (Entered: 10/03/2007)
10/03/2007	<u>294</u>	RESPONSE by Wachovia Securities, LLCin Opposition to MOTION by Defendants David Neuhauser, Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, IIIin limine <i>to bar Wachovia's new fraud claim 277</i> (Griesmeyer, Christopher) (Entered: 10/03/2007)
10/03/2007	<u>295</u>	RESPONSE by Wachovia Securities, LLCin Opposition to MOTION by Defendants Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, IIIin limine <i>to bar alleged fraudulent conveyances not in the complaint 278</i> (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Griesmeyer, Christopher) (Entered: 10/03/2007)
10/04/2007	<u>296</u>	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Motion to quash regarding Michael May <u>282</u> is withdrawn. Motion to quash regarding Gregory Jordan <u>284</u> is denied. The parties are directed to provide the Court with position papers regarding the issue of whether the proffered testimony of Jordan is protected by the attorney client privilege by 10/8/2007. Any response to the position papers shall be filed by 10/11/2007. The Court has reviewed the transcript of the deposition of Elizabeth Sharp and finds that her testimony is critical to the issue of whether the corporate veil can be pierced in this case and therefore the motion to quash the subpoena served on Elizabeth Sharp <u>286</u> is denied. Because Sharp will be called as a witness to a critical dispute in the case, her representation of her clients places her in direct conflict with her potential testimony; therefore, Sharp is directed to obtain alternate counsel for her clients for the bench trial scheduled to begin 10/15/2007. Mailed notice (gmr, ) (Entered: 10/04/2007)
10/08/2007	<u>297</u>	Proffer of Testimony for Greg Jordan and Legal Brief on Privilege Issue by Wachovia Securities, LLC (Blackman, Gary) (Entered: 10/08/2007)
10/08/2007	<u>298</u>	MEMORANDUM by Gregory J Jordan <i>ON APPLICATION OF PRIVILEGE</i> (Attachments: # <u>1</u> Exhibit A)(Schmidt, Peter) (Entered: 10/08/2007)
10/08/2007	<u>299</u>	NOTICE by Gregory J Jordan re memorandum <u>298</u> <i>ON APPLICATION OF PRIVILEGE</i> (Schmidt, Peter) (Entered: 10/08/2007)
10/09/2007	<u>300</u>	PROPOSED Pretrial Order <i>FINAL PRE-TRIAL ORDER</i> by Wachovia Securities, LLC (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit) (Griesmeyer, Christopher) (Entered: 10/09/2007)
10/09/2007	<u>301</u>	ATTORNEY Appearance for Defendant Loop Corp. by Paul W.

		McAndrews (McAndrews, Paul) (Entered: 10/09/2007)
10/09/2007	<u>302</u>	ATTORNEY Appearance for Defendant Loop Corp. by Gerald C. Willis, Jr (Willis, Gerald) (Entered: 10/09/2007)
10/09/2007	<u>303</u>	<b>NOTICE OF EMERGENCY MOTION FOR A CONTINUANCE OF TRIAL</b> NOTICE of Motion by Paul W. McAndrews for presentment of before Honorable Virginia M. Kendall on 10/10/2007 at 09:00 AM. (McAndrews, Paul) (Entered: 10/09/2007)
10/09/2007	<u>304</u>	MOTION by Defendant Loop Corp. to continue <b>EMERGENCY MOTION FOR A CONTINUANCE OF TRIAL</b> (McAndrews, Paul) (Entered: 10/09/2007)
10/09/2007	<u>305</u>	<b>NOTICE OF MOTION TO FILE APPEARANCES OF ADDITIONAL COUNSEL TO ACT AS TRIAL COUNSEL</b> NOTICE of Motion by Paul W. McAndrews for presentment of before Honorable Virginia M. Kendall on 10/10/2007 at 09:00 AM. (McAndrews, Paul) (Entered: 10/09/2007)
10/09/2007	<u>306</u>	MOTION by Defendant Loop Corp. for leave to appear as Trial Counsel (McAndrews, Paul) (Entered: 10/09/2007)
10/09/2007	<u>307</u>	Defendants' Addition to Final Pretrial Order by David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III (Attachments: # 1 Exhibit)(Wickert, John) (Entered: 10/09/2007)
10/10/2007	<u>310</u>	MINUTE entry before Judge Virginia M. Kendall :Motion hearing held. Motion for leave to appear <u>306</u> is granted. Gerald Willis and Paul McAndrews are given leave to file their appearances as counsel for the Loop Entitites. Motion to continue trial <u>304</u> is granted. Bench Trial set for 10/15/2007 is stricken and reset to 1/7/2008 at 09:15 AM. Supplemental Pretrial Order due by 12/28/2007. Motions in limine shall be filed by 11/30/2007. Responses shall be filed by 12/7/2007. Final Pretrial Conference set for 10/12/2007 is stricken and reset 1/3/2008 at 10:00 AM. Position papers regarding Elizabeth Sharp's role during trial shall be filed by 10/17/2007. Mailed notice (gmr, ) (Entered: 10/11/2007)
10/11/2007	<u>308</u>	RESPONSE by Respondent Gregory J Jordan to other <u>297</u> <i>Wachovia Brief on Privilege Issue</i> (Schmidt, Peter) (Entered: 10/11/2007)
10/11/2007	<u>309</u>	NOTICE by Gregory J Jordan re Response <u>308</u> (Schmidt, Peter) (Entered: 10/11/2007)
10/11/2007	<u>311</u>	RESPONSE by Plaintiff Wachovia Securities, LLC to memorandum <u>298</u> (Blackman, Gary) (Entered: 10/11/2007)
10/17/2007	<u>312</u>	MOTION by counsel for Defendants Loop Corp., Loop Properties, Inc. to withdraw as attorney <i>Elizabeth D. Sharp, Esq.</i> (McAndrews, Paul) (Entered: 10/17/2007)
10/17/2007	<u>313</u>	( <i>Elizabeth D. Sharp, Esq.</i> ) NOTICE of Motion by Paul W. McAndrews for presentment of motion to withdraw as attorney <u>312</u> before Honorable Virginia M. Kendall on 10/23/2007 at 09:00 AM. (McAndrews, Paul)

		(Entered: 10/17/2007)
10/18/2007	<u>314</u>	MINUTE entry before Judge Virginia M. Kendall : Motion of Elizabeth D. Sharp, Esq. to withdraw as counsel for defendants Loop Corp. and for Loop Properties Inc. <u>312</u> is granted. Elizabeth D. Sharp is given leave to withdraw as counsel for Defendants Loop Corp. and Loop Properties, Inc. The presentment date of 10/23/2007 for said motion is hereby stricken. Mailed notice (gcy, ) (Entered: 10/19/2007)
10/23/2007	<u>315</u>	RESPONSE by Plaintiff Wachovia Securities, LLC to other, <u>307</u> "Additional Findings of Fact and Conclusions of Law" Submitted by Defendants as Supplemental Exhibit 7 to Pre-Trial Order (Griesmeyer, Christopher) (Entered: 10/23/2007)
11/05/2007	<u>316</u> <u>N/A</u>	TRANSCRIPT of Proceedings before Judge Virginia M. Kendall held on 3/6/07 (Volumes 1). (gcy, ) (Entered: 11/06/2007)
11/20/2007	<u>317</u>	MINUTE entry before Judge Virginia M. Kendall : The time of the Final Pretrial Conference set for 1/3/2008 is stricken and reset to 2:00 PM. mailed notice (kw, ) (Entered: 11/20/2007)
11/29/2007	<u>318</u>	MINUTE entry before Judge Virginia M. Kendall : For the reasons stated in the attached Memorandum Opinion and Order, Defendants' Motion to Strike Paragraphs 31-36 and 39-43 and Exhibits 9 and 12 of Wachovia's Amended Statement of Material Facts <u>240</u> is granted. Plaintiff's Motion for Partial Summary Judgment <u>221</u> is denied. The Individual Defendants' Motion for Summary Judgment <u>224</u> is granted in part and denied in part. The Corporate Defendants' Motion for Summary Judgment as to Counts VII through X brought under the Illinois Uniform Fraudulent Transfer Act <u>219</u> is denied. Additionally, the Individual Defendants' Motion to Bar Wachovia's New Fraud Claim <u>277</u> is granted and the Corporate Defendants' Motion to Bar Alleged Fraudulent Conveyances not in the Complaint <u>278</u> is denied. Enter Memorandum Opinion and Order. Mailed notice (kw, ) (Entered: 11/30/2007)
11/29/2007	<u>319</u>	MEMORANDUM Opinion and Order. (kw, ) (Entered: 11/30/2007)
12/10/2007	<u>320</u>	MOTION by Defendants Scattered Corp., Banco Panamericano, Inc. to continue <i>trial date</i> (Attachments: # <u>1</u> Exhibit A)(Wickert, John) (Entered: 12/10/2007)
12/10/2007	<u>321</u>	NOTICE of Motion by John Henry Wickert for presentment of motion to continue <u>320</u> before Honorable Virginia M. Kendall on 12/13/2007 at 09:00 AM. (Wickert, John) (Entered: 12/10/2007)
12/12/2007	<u>322</u>	RESPONSE by Plaintiff Wachovia Securities, LLC and <i>OBJECTION TO MOTION OF BANCO PANAMERICANO AND SCATTERED CORP. TO CONTINUE TRIAL DATE</i> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Blackman, Gary) (Entered: 12/12/2007)
12/12/2007	<u>323</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel and <i>Introduce Additional Trial Exhibits</i> (Griesmeyer, Christopher) (Entered: 12/12/2007)
12/12/2007	<u>324</u>	MEMORANDUM by Wachovia Securities, LLC in support of motion to

		compel <u>323</u> and Introduce Additional Trial Exhibits (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Griesmeyer, Christopher) (Entered: 12/12/2007)
12/12/2007	<u>325</u>	NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion to compel <u>323</u> before Honorable Virginia M. Kendall on 12/18/2007 at 09:00 AM. (Griesmeyer, Christopher) (Entered: 12/12/2007)
12/13/2007	<u>326</u>	MINUTE entry before Judge Virginia M. Kendall : Defendants' motion to continue trial date <u>320</u> is denied; The 1/7/2008 bench trial date stands. Mailed notice. (kw, ) (Entered: 12/13/2007)
12/13/2007	<u>327</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel <i>and Introduce Additional Trial Exhibits</i> (Griesmeyer, Christopher) (Entered: 12/13/2007)
12/13/2007	<u>328</u>	MEMORANDUM by Wachovia Securities, LLC in support of motion to compel <u>327</u> <i>and Introduce Additional Trial Exhibits</i> (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I)(Griesmeyer, Christopher) (Entered: 12/13/2007)
12/13/2007	<u>329</u>	<i>Amended</i> NOTICE of Motion by Christopher Scott Griesmeyer for presentment of motion to compel <u>327</u> before Honorable Virginia M. Kendall on 12/18/2007 at 09:00 AM. (Griesmeyer, Christopher) (Entered: 12/13/2007)
12/14/2007	<u>330</u>	MINUTE entry before Judge Virginia M. Kendall : Counsel have informed the Court that they have resolved Plaintiff's Amended Motion to Compel and Introduce Additional Trial exhibits <u>323</u> . The motion is terminated, and the noticed hearing date of 12/18/07 is stricken; no appearance is required. Plaintiff's earlier-filed Motion to compel <u>327</u> is terminated as moot. Mailed notice. (kw, ) (Entered: 12/14/2007)
12/17/2007	<u>331</u>	STIPULATION <i>Regarding Additional Trial Exhibits 327</i> (Griesmeyer, Christopher) (Text modified by Clerk's Office on 12/17/2007) (cdy, ). (Entered: 12/17/2007)
12/17/2007	<u>332</u>	MINUTE entry before Judge Virginia M. Kendall : Plaintiff's motion to compel <u>327</u> is denied as moot based upon the parties' representation that the issues have been resolved. Mailed notice. (kw, ) (Entered: 12/17/2007)
12/28/2007	<u>333</u>	SUPPLEMENT by David Neuhauser, Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to <i>Final Pretrial Order</i> (Wickert, John) (Entered: 12/28/2007)
01/03/2008	<u>334</u>	AFFIDAVIT of Service filed by Plaintiff Wachovia Securities, LLC regarding Trial Subpoena served on David Neuhauser on 1/2/2008 (Griesmeyer, Christopher) (Entered: 01/03/2008)
01/04/2008	<u>335</u>	MINUTE entry before Judge Virginia M. Kendall : Pretrial Conference held on 1/03/2008. For the reasons stated herein, Defendants' motion in limine to bar not previously disclosed witnesses <u>276</u> is denied as moot as to Elizabeth Niemann and Leigh Rabman and denied as to Greg Jordan.

		Plaintiff Wachovia Securities, LLC's motion in limine to bar Defendants' Expert from Testifying at Trial <u>275</u> is denied. Defendants are ordered to produce records reviewed by their expert, Craig Greene, during his meeting with Michael May at Loop Corp.'s offices by 4:00 PM on 1/4/2008. (kw, ) (Entered: 01/04/2008)
01/07/2008	<u>336</u>	MINUTE entry before Judge Virginia M. Kendall : Bench trial held and continued to 1/8/2008 at 09:00 AM. Mailed notice. (kw, ) (Entered: 01/08/2008)
01/08/2008	<u>337</u>	MINUTE entry before Judge Virginia M. Kendall : Bench trial held and continued to 1/9/2008 at 09:15 AM. Mailed notice. (kw, ) (Entered: 01/08/2008)
01/09/2008	<u>338</u>	MINUTE entry before Judge Virginia M. Kendall : Bench trial held and continued to 1/10/2008 at 09:15 AM. Mailed notice. (kw, ) (Entered: 01/09/2008)
01/10/2008	<u>339</u>	MINUTE entry before Judge Virginia M. Kendall : Bench trial held and continued to 1/11/2008 at 09:15 AM. Mailed notice. (kw, ) (Entered: 01/10/2008)
01/11/2008	<u>340</u>	MINUTE entry before Judge Virginia M. Kendall: Bench trial held and continued to Tuesday, 1/15/2008 at 09:15 AM. Mailed notice. (kw, ) (Entered: 01/11/2008)
01/14/2008	<u>341</u>	MINUTE entry before Judge Virginia M. Kendall : Minute entry <u>340</u> is amended to reflect the correct time for the continued Bench Trial. The Bench Trial will reconvene on 1/15/2008 at 01:30 PM, following the Court's afternoon call. Mailed notice. (kw, ) (Entered: 01/14/2008)
01/14/2008	<u>342</u>	MINUTE entry before Judge Virginia M. Kendall : The Bench trial previously set for 1/15/08 at 1:30 PM has been reset to begin at 09:15 AM on that same day. Mailed notice. (kw, ) (Entered: 01/14/2008)
01/15/2008	<u>343</u>	MINUTE entry before Judge Virginia M. Kendall : Bench trial held and continued to 1/16/2008 at 10:00 AM. Mailed notice. (kw, ) (Entered: 01/16/2008)
01/16/2008	<u>344</u>	MINUTE entry before Judge Virginia M. Kendall : Bench trial completed on 1/16/2008. Mailed notice. (kw, ) (Entered: 01/17/2008)
01/28/2008	<u>345</u>	MOTION by counsel for Plaintiff Wachovia Securities, LLC to withdraw as attorney (Gomberg, Steven) (Entered: 01/28/2008)
01/28/2008	<u>346</u>	NOTICE of Motion by Steven Pascal Gomberg for presentment of motion to withdraw as attorney <u>345</u> before Honorable Virginia M. Kendall on 2/5/2008 at 09:00 AM. (Gomberg, Steven) (Entered: 01/28/2008)
01/29/2008	<u>347</u>	MINUTE entry before Judge Virginia M. Kendall : Attorney Steven P. Gomberg's Motion to withdraw as counsel for plaintiff Wachovia Securities, L.L.C. <u>345</u> is granted. The 2/5/2008 hearing date noticed for said motion is stricken; no appearance is required. Notices mailed by Judicial staff (gcy, ) (Entered: 01/30/2008)

02/14/2008	<u>348</u>	MOTION by Plaintiff Wachovia Securities, LLC to compel, MOTION by Plaintiff Wachovia Securities, LLC MOTION FOR RULE TO SHOW CAUSE AS TO WHY ANTHONY J. NASHARR, GREGORY JORDAN AND POLSINELLI SHALTON FLANAGAN AND SUELTHAUS, P.C. SHOULD NOT BE HELD IN CONTEMPT AND/OR COMPEL, MOTION by Plaintiff Wachovia Securities, LLC for rule to show cause (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Blackman, Gary) (Entered: 02/14/2008)
02/14/2008	<u>349</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of motion to compel, motion for miscellaneous relief, motion for rule to show cause,,, <u>348</u> before Honorable Virginia M. Kendall on 2/21/2008 at 09:00 AM. (Blackman, Gary) (Entered: 02/14/2008)
02/15/2008		(Court only) ***Motions terminated: duplicate motions to compel terminated <u>348</u> . (kw, ) (Entered: 02/15/2008)
02/19/2008	<u>350</u>	MOTION by Plaintiff Wachovia Securities, LLC for rule to show cause <i>As To Why Dykema Gossett PLLC, Thomas R. Hill and Ian Sherman Should Not Be Held In Contempt and/or</i> , MOTION by Plaintiff Wachovia Securities, LLC to compel (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Blackman, Gary) (Entered: 02/19/2008)
02/19/2008	<u>351</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of motion for rule to show cause,, motion to compel, <u>350</u> before Honorable Virginia M. Kendall on 2/27/2008 at 09:00 AM. (Blackman, Gary) (Entered: 02/19/2008)
02/21/2008	<u>352</u>	MINUTE entry before Judge Virginia M. Kendall : Motion hearing held. Plaintiff's Motion for a Rule to Show Cause re Contempt, or to Compel <u>348</u> is taken under advisement. If parties cannot reach a resolution, Defendant shall submit a position paper as to the relevancy of the subpoena by 2/28/2008; Plaintiff's response due 3/6/2008. The 3/10/2008 deadline to submit findings of fact & conclusions of law is extended to 3/24/2008. Mailed notice. (kw, ) (Entered: 02/21/2008)
02/26/2008	<u>353</u>	MINUTE entry before Judge Virginia M. Kendall : Counsel have notified the Court that theMotions to Compel and for a Rule to Show Cause <u>348</u> , <u>350</u> are withdrawn. The 2/27/08 presentment date for said motions is stricken; no appearance is required. Mailed notice. (kw, ) (Entered: 02/26/2008)
03/24/2008	<u>354</u>	TRIAL Brief <i>PLAINTIFF'S POST-TRIAL BRIEF REGARDING LEON GREENBLATT'S TRIAL TESTIMONY</i> by Wachovia Securities, LLC (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Blackman, Gary) (Entered: 03/24/2008)
03/24/2008	<u>355</u>	TRIAL Brief <i>Regarding Certain Testimony and Documentation Issues Raised by the Court</i> by Gregory J Jordan (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F) (Schmidt, Peter) (Entered: 03/24/2008)
03/24/2008	<u>356</u>	NOTICE by Gregory J Jordan re trial brief 355 (Schmidt, Peter) (Entered:

		03/24/2008)
03/24/2008	<u>357</u> <i>S/C</i>	FINDINGS of fact and conclusions of law from U.S. Bankruptcy Court (Attachments: # <u>1</u> Part II of Plaintiff's Post-Trial Proposed Findings of Fact and Conclusions of Law, # <u>2</u> Part III of Plaintiff's Post-Trial Proposed Findings of Fact and Conclusions of Law, # <u>3</u> Appendix, # <u>4</u> Appendix, # <u>5</u> Appendix, # <u>6</u> Appendix, # <u>7</u> Appendix)(Blackman, Gary) (Entered: 03/24/2008)
03/24/2008	<u>358</u>	TRIAL Brief <i>Post Trial Position Paper on Corporate Veil Counts</i> by Loop Corp., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III (Naisbitt, James) (Entered: 03/24/2008)
03/24/2008	<u>359</u>	TRIAL Brief <i>Post Trial Findings of Fact and Conclusions of Law</i> by Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III (Dolinko, Alan) (Entered: 03/24/2008)
03/24/2008	<u>360</u>	TRIAL Brief <i>Post Trial Brief Position Paper on Corporate Veil Counts</i> by Loop Corp., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III (Naisbitt, James) (Entered: 03/24/2008)
03/24/2008	<u>361</u>	TRIAL Brief <i>Post Trial Position Paper on Fraudulent Transfer Counts</i> by Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc. (Attachments: # <u>1</u> Exhibit Exhibit A)(Dolinko, Alan) (Entered: 03/24/2008)
03/24/2008	<u>362</u>	TRIAL Brief <i>Post Trial Memo Concerning Certain Banco Internal Documents</i> by Banco Panamericano, Inc. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D) (Dolinko, Alan) (Entered: 03/24/2008)
03/24/2008	<u>363</u>	TRIAL Brief <i>Post Trial Position Paper on Piercing Corporate Veil</i> by Loop Corp., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III (Naisbitt, James) (Entered: 03/24/2008)
03/26/2008	<u>364</u>	MOTION by Plaintiff Wachovia Securities, LLC for sanctions <i>Wachovia Securities, LLC'S Petition for Sanctions Against Gregory Jordan</i> (Blackman, Gary) (Entered: 03/26/2008)
03/26/2008	<u>365</u>	<i>Notice of Motion - Wachovia Securities Petition for Sanctions Against Gregory Jordan</i> NOTICE of Motion by Gary Irwin Blackman for presentation of motion for sanctions <u>364</u> before Honorable Virginia M. Kendall on 4/2/2008 at 09:00 AM. (Blackman, Gary) (Entered: 03/26/2008)
03/31/2008	<u>366</u>	MOTION by Plaintiff Wachovia Securities, LLC to strike trial brief <u>355</u> <i>Regarding Certain Testimony and Affidavit of Gregory Jordan</i> (Blackman, Gary) (Entered: 03/31/2008)
03/31/2008	<u>367</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of motion to strike, motion for relief <u>366</u> before Honorable Virginia M. Kendall on 4/4/2008 at 09:00 AM. (Blackman, Gary) (Entered: 03/31/2008)
03/31/2008	<u>368</u>	MOTION by Plaintiff Wachovia Securities, LLC to strike trial brief <u>363</u> ,

		trial brief <u>361</u> , trial brief <u>358</u> , trial brief <u>360 Defendants' Post Trial Position Paper</u> (Blackman, Gary) (Entered: 03/31/2008)
03/31/2008	<u>369</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of motion to strike, motion for relief,,, <u>368</u> before Honorable Virginia M. Kendall on 4/4/2008 at 09:00 AM. (Blackman, Gary) (Entered: 03/31/2008)
04/01/2008	<u>370</u>	MINUTE entry before Judge Honorable Virginia M. Kendall: On the Court's own motion, the 4/4/08 hearing date for Plaintiff's Motions to Strike Trial Briefs <u>366</u> , <u>368</u> is reset for 4/7/2008 at 9:00 AM. Mailed notice. (kw, ) (Entered: 04/01/2008)
04/01/2008	<u>371</u>	RESPONSE by Loop Corp., Loop Properties, Inc., Scattered Corp., Banco Panamericano, Inc., Andrew A Jahelka, Richard O Nichols, Leon A Greenblatt, III to MOTION by Plaintiff Wachovia Securities, LLC to strike trial brief <u>363</u> , trial brief <u>361</u> , trial brief <u>358</u> , trial brief <u>360 Defendants' Post Trial Position Paper</u> <u>368</u> (Attachments: # <u>1</u> Exhibit A)(Dolinko, Alan) (Entered: 04/01/2008)
04/02/2008	<u>372</u>	MINUTE entry before Judge Honorable Virginia M. Kendall: Motion hearing held. Plaintiff's Petition for Sanctions <u>364</u> is taken under advisement. Plaintiff's Motions to Strike <u>366</u> , <u>368</u> and Plaintiff's oral motion to strike made in open court are taken under advisement; no appearance is required for the 4/7/08 presentment date. Mailed notice. (kw, ) (Entered: 04/04/2008)
04/09/2008	<u>373</u>	REPLY by Plaintiff Wachovia Securities, LLC to trial brief <u>362</u> in <i>Opposition to Defendant Banco Panamericano's Memorandum Concerning Banco Internal Documents</i> (Griesmeyer, Christopher) (Entered: 04/09/2008)
04/16/2008	<u>374</u>	RESPONSE by Respondent Gregory J Jordan to motion for sanctions <u>364</u> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Schmidt, Peter) (Entered: 04/16/2008)
04/16/2008	<u>375</u>	NOTICE by Gregory J Jordan re Response <u>374</u> (Schmidt, Peter) (Entered: 04/16/2008)
04/30/2008	<u>376</u>	REPLY by Plaintiff Wachovia Securities, LLC to Response <u>374</u> of Gregory Jordan to Wachovia Securities, LLC's Petition for Sanctions (Blackman, Gary) (Entered: 04/30/2008)
05/20/2008	<u>377</u> <i>s/c</i>	TRANSCRIPT of Proceedings before Judge Honorable Virginia M. Kendall held on 1/7 thru 1/16/2008 (Volumes 7). (gcy, ) (Entered: 05/21/2008)
05/20/2008	<u>378</u> <i>s/c</i>	TRANSCRIPT of Proceedings before Judge Honorable Virginia M. Kendall held on 10/4/07; 4/2/08 (Volumes 2). (gcy, ) (Entered: 05/21/2008)
07/29/2008	<u>379</u>	NOTICE by James Worlton Naisbitt of Change of Address (Naisbitt, James) (Entered: 07/29/2008)
07/30/2008	<u>380</u>	NOTICE by James Worlton Naisbitt attorney for defendant(s) of Change of Address. (gcy, ) (Entered: 08/01/2008)

10/22/2008	<u>381</u>	MINUTE entry before the Honorable Virginia M. Kendall: Enter Memorandum Opinion and Order: As to Counts II and IV, judgment in favor of Wachovia and against Defendants Loop, Jahelka, Nichols and Greenblatt, jointly and severally, in the amount of \$2,478,418.80 with interest from September 22, 2005 through the date of judgment. The Court also awards Wachovia its actual costs and attorneys fees incurred since September 22, 2005 through the date of judgment. As to Counts VII and IX, judgment in favor of Wachovia and against Loop and Banco. As to Counts VIII and X, judgment in favor of Scattered and Loop Properties and against Wachovia. To satisfy Wachovia's claim, the Court voids Banco's lien or security interest over Loop's assets, Loop's post-May 22, 2001 compensation payments to Jahelka and Nichols, and Loop's post-May 22, 2001 "investments" in EZ Links. Wachovia may levy execution on the transferred assets or its proceeds. Wachovia shall submit a fee petition to the Court within 21 days of this Order. Wachovia's Motion to Strike Defendants' Post Trial Position Paper is denied. Wachovia's Motion to Strike Gregory Jordan's affidavit is denied. Civil case terminated. Mailed notice (jms, ) (Entered: 10/23/2008)
10/22/2008	<u>382</u>	MEMORANDUM Opinion and Order Signed by the Honorable Virginia M. Kendall on 10/22/2008: Mailed notice(jms, ) (Entered: 10/23/2008)
10/22/2008	<u>383</u>	ENTERED JUDGMENT Mailed notice(jms, ) (Entered: 10/23/2008)
11/13/2008	<u>384</u> <i>SLC</i>	PETITION for Attorneys' Fees (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit 1 (part 1), # <u>3</u> Exhibit 1 (part 2), # <u>4</u> Exhibit 1 (part 3), # <u>5</u> Exhibit 2 (part 1), # <u>6</u> Exhibit 2 (part 2))(Griesmeyer, Christopher) (Entered: 11/13/2008)
11/13/2008	<u>385</u>	MINUTE entry before the Honorable Virginia M. Kendall: Plaintiff's petition for attorneys' fees is taken under advisement. Response is to be filed by 12/12/2008. Reply is to be filed by 12/23/2008. Court will rule by mail. Mailed notice (jms, ) (Entered: 11/13/2008)
11/19/2008	<u>386</u>	NOTICE of appeal by Banco Panamericano, Inc. regarding orders <u>383</u> , <u>382</u> Filing fee \$ 455, receipt number 0752000000003292553. (Dolinko, Alan) (Entered: 11/19/2008)
11/20/2008	<u>387</u>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>386</u> . Notified counsel (ef, ) (Entered: 11/20/2008)
11/20/2008	<u>388</u>	NOTICE of Appeal Due letter sent to counsel of record. (ef, ) (Entered: 11/20/2008)
11/20/2008	<u>389</u>	NOTICE of Case Opening; USCA 08-3992. (gcy, ) (Entered: 11/24/2008)
11/20/2008	<u>390</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>386</u> ; USCA Case No. 08-3992. (gcy, ) (Entered: 11/24/2008)
11/20/2008	<u>391</u>	DOCUMENT ENTERED IN ERROR (gcy, ). Modified on 11/24/2008 (gcy, ). (Entered: 11/24/2008)
11/24/2008	<u>392</u>	NOTICE of appeal by Loop Corp. regarding orders <u>381</u> , <u>383</u> , <u>382</u> Filing fee \$ 455, receipt number 0752000000003305015. (Willis, Gerald)

		(Entered: 11/24/2008)
11/25/2008	<u>393</u>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>392</u> . Notified counsel (ef, ) (Entered: 11/25/2008)
11/25/2008	<u>394</u>	NOTICE of Appeal Due letter sent to counsel of record. (ef, ) (Entered: 11/25/2008)
11/25/2008	<u>395</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>392</u> , USCA Case No. 08-4018. (ar, ) (Entered: 11/26/2008)
12/02/2008	<u>396</u>	NOTICE of appeal by Andrew A Jahelka, Richard O Nichols regarding orders <u>383</u> , <u>382</u> Filing fee \$ 455, receipt number 07520000000003319962. (Naisbitt, James) (Entered: 12/02/2008)
12/02/2008	<u>399</u>	NOTICE of appeal by Leon A Greenblatt, III regarding orders <u>381</u> , <u>383</u> , <u>382</u> . Filing fee \$ 455; receipt number 4624012837. (gej, ) (Entered: 12/03/2008)
12/03/2008	<u>397</u>	NOTICE of Appeal Due letter sent to counsel of record. (gej, ) (Entered: 12/03/2008)
12/03/2008	<u>398</u>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>396</u> . Notified counsel (gej, ) (Entered: 12/03/2008)
12/03/2008	<u>400</u>	NOTICE of Appeal Due letter sent to counsel of record. (gej, ) (Entered: 12/03/2008)
12/03/2008	<u>401</u>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <u>399</u> . Notified counsel (gej, ) (Entered: 12/03/2008)
12/03/2008	<u>402</u>	MOTION by Plaintiff Wachovia Securities, LLC to clarify <i>Judgment Order</i> (Attachments: # 1 Exhibit 1)(Blackman, Gary) (Entered: 12/03/2008)
12/03/2008	<u>403</u>	NOTICE of Motion by Gary Irwin Blackman for presentment of motion to clarify <u>402</u> before Honorable Virginia M. Kendall on 12/9/2008 at 09:00 AM. (Blackman, Gary) (Entered: 12/03/2008)
12/03/2008	<u>406</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>399</u> ; USCA Case No. 08-4088. (gcy, ) (Entered: 12/05/2008)
12/03/2008	<u>407</u>	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal <u>399</u> ; USCA Case No. 08-4096. (gcy, ) (Entered: 12/05/2008)
12/04/2008	<u>404</u>	MOTION by Defendants Andrew A Jahelka, Richard O Nichols to substitute attorney (Hayes, Michael) (Entered: 12/04/2008)
12/04/2008	<u>405</u>	NOTICE of Motion by Michael D Hayes for presentment of motion to substitute attorney <u>404</u> before Honorable Virginia M. Kendall on 12/9/2008 at 09:00 AM. (Hayes, Michael) (Entered: 12/04/2008)
12/08/2008	<u>408</u>	MINUTE entry before the Honorable Virginia M. Kendall:Jahelka

		defendants' motion to substitute attorney <u>404</u> is granted. Mr. Naisbitt is granted leave to withdraw and Messrs. Berger and Hayes are granted leave to file their appearance as counsel of record for defendants Jahelka and Nichols. Mailed notice (jms, ) (Entered: 12/08/2008)
12/08/2008	<u>409</u>	ATTORNEY Appearance for Defendants Andrew A Jahelka, Richard O Nichols by Michael D Hayes (Hayes, Michael) (Entered: 12/08/2008)
12/08/2008	<u>410</u>	ATTORNEY Appearance for Defendants Andrew A Jahelka, Richard O Nichols by Norman Benjamin Berger (Berger, Norman) (Entered: 12/08/2008)
12/09/2008	<u>411</u>	MINUTE entry before the Honorable Virginia M. Kendall: Motion hearing held 12/9/08. Plaintiff's motion to clarify judgment order <u>402</u> is denied. Leave granted defendants Andrew A. Jahelka and Richard Nichols extension of time to respond to the pending motion for attorneys fees <u>384</u> by 12/19/08, plaintiff to reply by 1/6/09. Mailed notice(air, ) (Entered: 12/09/2008)
12/09/2008	<u>412</u>	MINUTE entry before the Honorable Virginia M. Kendall: Previous minute order entered 12/9/08 is amended as follows; Plaintiff's motion to clarify judgment order 402 is denied. Extension of time granted to all defendants to respond to the pending Motion for attorneys fees <u>384</u> to 12/19/08, plaintiff to reply by 1/6/09. Mailed notice(air, ) Mailed notice(air, ) (Entered: 12/09/2008)
12/15/2008	<u>413</u>	SEVENTH CIRCUIT transcript information sheet by Banco Panamericano, Inc. (Dolinko, Alan) (Entered: 12/15/2008)
12/18/2008	<u>415</u> <u>SAC</u>	JOINT Trial EXHIBITS by Banco Panamericano, Inc. (1 Box)(Document not imaged)(gej, ) (Entered: 12/19/2008)
12/19/2008	<del>414</del>	MOTION by Defendants Andrew A Jahelka, Richard O Nichols for joinder in <i>Defendants' Memoranda in Opposition to Plaintiff's Petition for Attorney's Fees</i> (Hayes, Michael) (Entered: 12/19/2008)
12/19/2008	<u>416</u>	OBJECTIONS by Leon A Greenblatt, III to petition <u>384 for Attorneys' Fees</u> (Naisbitt, James) (Entered: 12/19/2008)
12/19/2008	<u>417</u>	RESPONSE by Defendants Scattered Corp., Banco Panamericano, Inc. to petition <u>384 Response in Opposition to Plaintiffs' Petition for Attorneys' Fees</u> (Dolinko, Alan) (Entered: 12/19/2008)
12/19/2008	<u>418</u>	OBJECTIONS DEFENDANT LOOP CORP'S OBJECTION TO PLAINTIFF'S PETITION FOR LEGAL FEES AND COSTS (Willis, Gerald) (Entered: 12/19/2008)
12/29/2008	<del>419</del>	MOTION by Defendant Leon A Greenblatt, III to substitute attorney (McManus, Colleen) (Entered: 12/29/2008)
12/29/2008	<u>420</u>	NOTICE of Motion by Colleen E. McManus for presentation of motion to substitute attorney <u>419</u> before Honorable Virginia M. Kendall on 1/12/2009 at 09:00 AM. (McManus, Colleen) (Entered: 12/29/2008)

01/06/2009

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REPLY by Plaintiff Wachovia Securities, LLC to objections 418 to Petition  
for Attorneys' Fees (Attachments: # 1 Exhibit A, # 2 Notice of Filing NOF)  
(Griesmeyer, Christopher) (Entered: 01/06/2009)

**KEY**

All items are included in this record. (or)

All cross out items are not included in the record.

S/C: These items are sent under a separate certificate.

N/A: These items are not available.